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MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A

HELD APRIL TWENTIETH, 1 9 2 0

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 20, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Halleck
Mrs. E. K. Hopper
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Minor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Miss Anna G. Young

The following members were excused:

Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. James Torrance

Miss Mabel Gordon Parker led in prayer.

The minutes of the last regular meeting March 23, 1920 were read and approved.

SUIT TO RECOVER BONDS

The Treasurer, Miss Mary W. Torrence, presented the following resolution from the Finance Committee:

WHEREAS, the Woman's Board of Home Missions is the owner of fourteen $100 City of Bellingham 7% Bonds, which matured August 20th, 1918, and have not been paid, and for which the City of Bellingham gives no definite assurance as to payment; and

WHEREAS, the Union National Bank of Seattle, being the only other owner of bonds of this issue outstanding, and desiring that the Woman's Board join them in suit to recover the value of these bonds, counsel for the Board, Mr. Arthur L. Marvin, after investigating the facts, advises that the Woman's Board of Home Missions join the Union National Bank of Seattle in bringing such suit; therefore, be it

April 20,1920

RESOLVED: That the Treasurer, Miss Mary W. Torrence, acting upon instructions from Mr. Marvin, forward to the Union National Bank of Seattle, the Bonds of the City of Bellingham now held by the Woman's Board, with receipt therefor returnable to the Board, and that Mr. Marvin notify the Union National Bank that the Woman's Board will join them in a suit to recover the value of these Bonds, the cost of the suit to be prorated between the said bank and the Woman's Board.

VOTED that this resolution be adopted.

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Treasury Department:

TRANSFER FROM SUSPENSE ACCOUNT TO INDIVIDUALS CURRENT WORK

RESOLVED: To transfer the following from Suspense Account to Individuals Current Work. This amount includes all suspense items over one year old for which no information can be obtained - $601.25

Suspense Account

Rec.	3/16/18	Sara Cochrane Horse Equip.(Equip furnished)	$ 46.67
"	3/16/18	H.B.Ventes Treas.	30.00
"	3/23/18	Mrs. H. S. Champlin Treas.	7.00
"	10/15/18	Mrs. F. D. Hallock	55.75
"	12/16/18	Mrs. J. R. Campbell	5.00
"	1/ 2/19	Redstone Presbytery	3.00
"	1/ 7/19	Mrs. Harper Treas.	11.08
"	3/13/19	Mrs. J. M. Hall Treas.	191.00
"	3/15/19	Oklahoma Presbytery	195.15
"	3/15/19	Mrs. W. P. Bone Treas.	2.50
"	3/15/19	Mrs. Gribble	33.00
"	3/17/19	Mrs. Hagerman Treas.	18.60
"	3/19/19	Mrs. Champlin Treas.	.50
"	1/ 2/19	Muskogee Presbytery	2.00
			$ 601.25

VOTED that this resolution be adopted.

TO PAY LEGAL EXPENSES AND INTEREST

RESOLVED:	To use	Interest on daily balances	$ [illegible]
		Annuity gifts matured income account	88.18
		Legacy Reserve Income Account	[illegible]
			5516.28
	To pay	Legal Expenses	61.75
	To pay	interest on money borrowed	3037.50
	To pay	balance interest on Annuity gifts	[illegible]
			[illegible]

Which leaves small balance to credit of interest on Annuity gifts.

VOTED that this resolution be adopted.

TRANSFERS TO GENERAL BUILDING FUND

RESOLVED: To transfer old credit building balances to General Building Fund with the understanding that balances may be returned to building if needed.

Allison-James	239.20
Pease Memorial House	43.51
Embudo, New Mexico	55.00
	$337.71

and also

To transfer debit balance of Menaul Gymnasium to General Building Fund

$330.24

VOTED that this resolution be adopted.

LEGACY RESERVE FUND - REIMBURSEMENT OF

WHEREAS, certain amounts have been transferred from the Legacy Reserve Fund to cover overdrafts on Building accounts, and

WHEREAS , the current work for the year 1919-1920 shows a deficit of $17,537.99 which can legitimately be met from the Legacy Reserve Fund; therefore, be it

RESOLVED: That the Legacy Reserve Fund be reimbursed from the General Building Fund to the extent of $10,000.- thereby allowing the transfer from the Legacy Reserve Fund to current work of $16,139.99, this transfer together with last year's Surplus Reserve, $1398. closing the books for the year 1919-1920 without debt.

VOTED that this resolution be adopted.

HOME MISSION MONTHLY - INCREASE IN SUBSCRIPTION PRICE

Miss Theodora Finks, Editor Home Mission Monthly, presented the following recommendation from the Literature and Publication Committee:

That the subscription price of the Home Mission Monthly be increased September first to seventy-five or eighty-five cents as Central Committee of the Woman's Boards of Foreign Missions may decide on the price of Woman's Work.

This recommendation was amended to the effect

That the subscription price of Home Mission Monthly be made seventy-five cents beginning September first.

VOTED that this amendment be approved.

VOTED that the recommendation as amended be approved.

SCHOOL DOCKET

Mr. Marshall C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

PURCHASE OF HOME FOR PURCHASING AGENT

That the office in consultation with the architect in Asheville and with Mr. E. N. Billard be empowered to purchase a house in Asheville for a sum not to exceed $8000. as a residence for the Purchasing Agent.

VOTED that this recommendation be approved.

HOSPITAL IN BOSTON

That the proposition made by Dr. W. W. Iliffe in regard to the Woman's Board taking over a hospital in Boston be declined.

VOTED that this recommendation be approved.

E.N.BILLARD - GRANT TO COVER HOSPITAL EXPENSES

That a grant of $517.12 be made from the Emergency Fund to cover the additional expenses incidental to the illness of Mr. E.N. Billard.

VOTED that this recommendation be approved.

IMMIGRANT FELLOWSHIP COMMITTEE

Miss Sheibley presented for the Immigrant Fellowship Committee the recommendation

That a fellowship of $100 for the remainder of this year be granted to Miss Helina Apuli.

VOTED that this recommendation be approved.

It was stated that Miss Lila Cunningham had been obliged to give up her work under the Immigrant Fellowship owing to illness.

In response to an inquiry from the Committee regarding the granting of fellowships to those definitely pledged as student volunteers it was recommended from the floor

> That fellowships be granted to those only whose purpose it is to work in the Home Mission Field.

VOTED that this recommendation be approved.

Inquiry was made by this Committee regarding the salary for a worker at Ellis Island. It was recommended from the floor

> That the matter of salary for a worker at Ellis Island be referred to Mrs. Waid and the office with power.

VOTED that this recommendation be approved.

STEWARDSHIP SECRETARY

In response to an inquiry from the Interchurch World Movement regarding the appointment of special Stewardship Secretaries throughout the woman's organizations auxiliary to this Board it was recommended

> That since the general organization covers this kind of work this request from the Interchurch World Movement be declined.

VOTED that this recommendation be approved.

EXPANDED BUDGET

Miss Sheibley presented the following Expanded Budget for new work to be undertaken with funds secured by the Interchurch World Movement:

April 20,1920

EXPANDED BUDGET (Interchurch, 1920-1921)

For new work presented by Interchurch
(To be secured from undesignated funds of Interchurch)

Foreign Language Literature	$1,000.
Federal Indian Schools	3,553.
Small Fruit and Canning Industry	18,648.
Latin American Literature	1,000.
West Indies	25,000.
Total	$ 49,201

VOTED that this Budget be approved.

AMENDMENT BY LAWS- ARTICLE VI.

Miss Sheibley gave second reading of amendment of By-Laws, Article VI.

MISS KATHERINE G. PATTERSON - DEATH OF

Miss Sheibley read a communication from Miss Henrietta Patterson regarding the death of her sister Katherine Patterson long a worker among the Indians.

MRS. HENRY LINDEMAN - LETTER OF SYMPATHY

Announcement was also made of the sudden death of Mr. Lindeman husband to a former member of the Woman's Board.

VOTED that letters expressing the sympathy of the Board be written to Miss Patterson and Mrs. Lindeman.

MRS. EMILY BAKER - PENSION

The Office Administration Committee, Miss Mabel G. Parker, Chairman, presented the following recommendation:

That a pension of $25. monthly be granted Mrs. Emily B. Baker who gave thirty-three years of service to the Woman's Board; this action to be retroactive to January 1,1919, and the amount to be taken from the Emergency Fund .

VOTED that this recommendation be approved.

April 20,1920

BUDGET 1920-1921

The Advisory Budget Committee, Mrs. F. S. Bennett Chairman, presented the following budget for the year 1920-1921.

BUDGET 1920-1921

APPROXIMATE RECEIPTS

Apportioned to Societies	$1,019,500.
Estimated Receipts from Fields	80,000.
Interest on Permanent Fund	9,000.
Rents, Sales, etc.	1,000.
Individual Gifts	5,000.
	$ 1,114,500.

APPROXIMATE EXPENDITURES

I. CURRENT WORK

Field Budget including establishment of new work		$ 583,500.
Americanization		20,000.
Scholarships		5,000.
Operating Budget		135,470.
Administration	68,492	
Making the Work Known	52,853	
Authorized by General Assembly	8,350	
Other Expenses	5,775	
	135,470	
II. BUILDINGS, REPAIR AND EQUIPMENT		350,000
		$ 1,093,970

VOTED that the Budget as presented be adopted.

MIGRANT GROUPS - WORK AMONG

The Chair presented a request from the Council of Women for Home Missions for $3000. as the share of this Woman's Board in the work among Migrant Groups. Request was also made by the Council of Women for the loan of Miss Lila Bell Acheson, Secretary for Christian Social Service, for three or four months' service among Migrant

Groups with the understanding that the Council will pay Miss Acheson's salary during those months or that an amount equal to her salary be deducted from the $3000 share of the Woman's Board. It was recommended from the floor

> That $2000 be appropriated toward the fund as per thousand dollars interest on the Sage Legacy Fund as voted at the meeting March 23,1920, the offerings of the Biennial meeting in Philadelphia and the amount of Miss Acheson's salary for this period of time.
>
> VOTED that this recommendation be approved.

It was further recommended

> That if there be a deficit at the end of the year this Board share in it up to the amount of an additional $1000.
>
> VOTED that this recommendation be approved.

It was further recommended

> That the Woman's Board loan Miss Acheson to the Council of Women for Home Missions for the three or four months desired, the Council to bear the expense of Miss Acheson's salary during this time.
>
> VOTED that this recommendation be approved.

MEMBERSHIP ON WOMAN'S BOARD - MRS. FREDERICK STOCKWELL

The Nominating Committee, Mrs. A. W. Corning Chairman, presented the name of Mrs. Frederick Stockwell for membership on the Woman's Board of Home Missions, class of 1922.

The Board then went into Executive Session.

April 20,1920

EXECUTIVE SESSION

The Nominating Committee, Mrs. A. W. Corning Chairman, presented the names of the following administrative officers for the year 1920-1921:

General Secretary	Miss Lucy H. Dawson
Assistant Secretary	Miss Mabel M. Sheibley
Treasurer	Miss Mary W. Torrence
Superintendent of Schools	Mr. M. C. Allaben
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Secretary for Work Among Foreign-speaking People	Miss Lila Bell Acheson
Editor of Home Mission Monthly	Miss Theodora Finks
Executive Student Secretary	Miss Florence G. Tyler
Field Student Secretaries	Miss Mary Ashby Cheek Miss Mary Eliza Clark

VOTED that the report of the Committee be accepted.

On motion the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg

Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A

HELD APRIL TWENTY-SEVENTH 1 9 2 0

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 27, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss Anna G. Young

The following members were excused:

Mrs. A. S. Crane
Mrs. William Edgar Geil
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. C. Miles
Mrs. J. K. Mitchell

Mrs. F. S. Bennett led the devotional service.

The minutes of the last annual meeting April 22, 1919 were read and approved.

Reports of the Administrative Officers read at a special meeting on March 30, 1920 were then approved and are now in the printers' hands.

REPORTS OF STANDING COMMITTEES

Devotional and Public Meetings, Miss Anna M. Alward, Chairman
Finance, Miss Annie Hyatt, Chairman
Literature and Publication, Mrs. A. C. McMillan, Chairman
Nominating, Mrs. A. W. Corning, Chairman
Office Administration, Miss Mabel Gordon Parker, Chairman
Over Sea and Land, Miss E. Jessie Ogg, Chairman
School, Miss V. May White, Chairman

Student Work, Mrs. Charles B. Fernald, Chairman
Westminster Guild, Mrs. H. C. Louderbough, Chairman

VOTED that these reports be accepted as read.

REPORTS OF SPECIAL COMMITTEES

Honorary Membership, Miss Anna M. Alward, Chairman
Protestant Missionary Work at Ellis Island, Mrs. D. E. Waid, Chairman
(no special report)
Immigrant Fellowships, Mrs. D. E. Waid, Chairman

VOTED that these reports be accepted as read.

FIELD BUDGET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following :

FIELD BUDGET FOR THE YEAR April 1,1920-March 31,1921

FIELD BUDGET

1.	Buildings, Equipment, Repairs and Improvements		$350,000
2.	Current Work		
	Salaries, Maintenance, Provisions	$568,025	
	Travel Missionaries	10,000	
	Sabbatical Leave Fund	4,000	
	Marginal Fund	1,475	583,500
	Grand Total		$933,500

N.B. The appropriation for (1) Repairs and Improvements, (2) Equipment, (3) Buildings, has not yet been distributed owing to the necessity for making an entire revision of the Building, Repair and Equipment Budget. It is understood that the Committee will make this revision as soon as possible and present their recommendations relative thereto to the Board for consideration.

The following pages show detailed distribution of Current Work Budget:

BUDGET BY FIELDS

	Field Receipts 1919-1920	Appropriated 1919-1920	Expended 1919-1920	Appropriated 1920-1921
ALASKAN				
Boarding Schools	1,275	30,963	29,908	37,680
Medical Stations	7	4,875	2,539	2,800
	1,282	35,838	32,447	40,480
INDIAN				
Boarding Schools	4,779	53,026	58,903	67,254
Day Schools	-----	1,865	1,994	2,845
Community Stations	-----	1,700	1,870	7,450
Medical Stations	-----	-----	8,496	27,345
	4,779	56,591	71,263	104,894
MEXICAN				
Boarding Schools	8,195	49,579	58,035	61,929
Day Schools	347	13,178	12,116	16,515
Medical Stations	1,379	4,904	5,051	5,984
	9,921	67,661	75,202	84,428
MORMON				
Boarding Schools	12,963	30,900	35,552	43,902
Day Schools	------	1,321	529	1,351
Community Stations	123	5,001	4,428	6,754
	13,086	37,222	40,509	52,007
MOUNTAIN				
Boarding Schools	47,588	149,612	177,076	179,456
Community Stations	180	20,595	19,285	25,327
	47,768	170,207	196,361	204,783
CUBAN				
Day Schools	8,656	29,699	31,587	41,999
PORTO RICAN				
Community Stations	3,706	16,018	16,344	22,284
Medical Station	-----	17,600	13,149	17,150
	3,706	33,618	29,493	39,434

SUMMARY BY FIELDS

Alaskan	1,282	35,838	32,447	40,480
Indian	4,779	56,591	71,263	104,894
Mexican	9,921	67,661	75,202	84,428
Mormon	13,086	37,222	40,509	52,007
Mountain	47,768	170,207	196,361	204,783
Cuban	8,656	29,699	31,587	41,999
Porto Rican	3,706	33,618	29,493	39,434
	89,198	430,836	476,862	568,025

BOARDING SCHOOLS

Schools	Field Receipts 1919-1920		Appropriated 1919-1920	Expended 1919-1920	Appropriated 1920-1921
Sheldon Jackson	1,275	125	30,963	29,908	37,660
Canado Mission - General	---		------	------	6,700
Kirkwood Memorial	-----		12,198	13,833	16,670
Tucson	200		21,661	24,427	29,510
North Fork	-----		3,827	4,123	4,800
Wolf Point	1,000		8,485	8,231	9,574
Dwight	3,579	439	6,855	8,289	------
Forsythe	2,475	388	10,170	10,417	11,309
Menaul	3,090	1,559	24,135	30,270	31,393
Allison-James	2,630	956	15,274	17,348	19,227
New Jersey	3,149	334	9,513	10,897	13,098
Wasatch	9,814	4,856	21,387	24,955	30,804
Harlan	108	61	6,897	5,078	10,162
Langdon	2,105	590	8,090	8,622	9,830
Pikeville	-----		950	950	950
Asheville Normal	17,038	2,932	34,325	47,843	46,924
Home School	3,580	822	15,120	16,928	17,001
Pease House	665	1,368	9,025	8,665	9,145
Farm School	4,806	1,962	24,289	31,558	24,506
Swannanoa Farm	6,895	726	3,306	7,473	6,265
Purchasing Agency	-----		4,700	5,044	5,315
Dorland-Bell	5,985	1,388	18,225	19,357	22,175
Folk School	-----		7,675	8,347	8,960
Laura Sunderland	3,937	987	7,500	8,341	11,050
Hossop Memorial	158	65	3,611	2,698	------
Pattie C. Stockdale	2,311	663	5,897	6,172	7,273
	74,800		314,080	359,474	390,221

Column 2 shows the relative increase and decrease in the field receipts for 1918-1919 and 1919-1920. Figures in black denote a decrease; figures in red denote an increase.

BOARDING SCHOOLS

SCHOOL		Salaries	Maintenance	Provisions	Total
Sheldon Jackson					
Expenditures	1919-1920	10,435	9,940	9,533	29,908
Appropriation	1920-1921	14,500	12,130	11,050	37,680
Ganado Mission-General					
Expenditures	1919-1920	----	----	-----	------
Appropriation	1920-1921	3,900	2,800	-----	6,700
Kirkwood Memorial School					
Expenditures	1919-1920	3,944	4,517	5,372	13,833
Appropriation	1920-1921	5,170	4,500	7,000	16,670
Tucson					
Expenditures	1919-1920	8,350	8,926	7,151	24,427
Appropriation	1920-1921	10,100	9,610	9,800	29,510
North Fork					
Expenditures	1919-1920	1,442	1,148	1,533	4,123
Appropriation	1920-1921	2,050	1,050	1,700	4,800
Wolf Point					
Expenditures	1919-1920	3,413	2,174	2,644	8,231
Appropriation	1920-1921	4,100	1,974	3,500	9,574
Dwight					
Expenditures	1919-1920	3,779	2,285	2,225	8,289
Appropriation	1920-1921	-----	-----	-----	-----
Forsythe					
Expenditures	1919-1920	3,419	2,910	4,088	10,417
Appropriation	1920-1921	3,550	3,399	4,360	11,309
Menaul					
Expenditures	1919-1920	8,706	9,886	11,678	30,270
Appropriation	1920-1921	10,268	9,225	11,900	31,393
Allison James					
Expenditures	1919-1920	4,819	5,305	7,224	17,348
Appropriation	1920-1921	6,395	5,582	7,250	19,227
New Jersey					
Expenditures	1919-1920	3,404	4,230	2,963	10,597
Appropriation	1920-1921	4,050	4,348	4,700	13,098
Wasatch					
Expenditures	1919-1920	10,316	7,850	6,789	24,955
Appropriation	1920-1921	13,850	7,404	9,550	30,804
Harlan					
Expenditures	1919-1920	2,763	1,751	564	5,078
Appropriation	1920-1921	4,250	2,912	3,000	10,162
Langdon					
Expenditures	1919-1920	3,215	2,056	3,353	8,622
Appropriation	1920-1921	3,850	2,180	3,800	9,830

BOARDING SCHOOLS, (CONT'D)

Schools		Salaries	Maintenance	Provisions	Total
Pineville College					
Expenditures	1919-1920	950.	------	------	------
Appropriation	1920-1921	950.	------	------	------
Asheville Normal					
Expenditures	1919-1920	13,100	14,763	19,980	47,843
Appropriation	1920-1921	18,650	10,699	17,575	46,924
Home					
Expenditures	1919-1920	4,713	5,298	6,917	16,928
Appropriation	1920-1921	5,850	3,751	7,400	17,001
Pease House					
Expenditures	1919-1920	1,508	3,117	4,040	8,665
Appropriation	1920-1921	2,200	2,475	4,470	9,145
Farm School					
Expenditures	1919-1920	6,503	12,881	12,174	31,558
Appropriation	1920-1921	8,250	5,628	10,628	24,506
Swannanoa Farm					
Expenditures	1919-1920	630	6,843	------	7,473
Appropriation	1920-1921	1,380	4,885	------	6,265
Purchasing Agency					
Expenditures	1919-1920	2,838	2,206	------	5,044
Appropriation	1920-1921	3,200	2,015	------	5,215
Dorland Bell					
Expenditures	1919-1920	7,212	5,615	6,530	19,357
Appropriation	1920-1921	9,150	5,025	8,000	22,175
Folk School					
Expenditures	1919-1920	1,903	5,391	1,053	8,347
Appropriation	1920-1921	2,960	4,200	1,800	8,960
Laura Sunderland					
Expenditures	1919-1920	3,458	2,535	2,348	8,341
Appropriation	1920-1921	4,450	2,870	3,730	11,050
Mossop Memorial					
Expenditures	1919-1920	1,142	1,556	------	2,698
Appropriation	1920-1921	------	------	------	------
Pattie C. Stockdale					
Expenditures	1919-1920	2,388	2,476	1,308	6,172
Appropriation	1920-1921	2,750	2,723	1,800	7,273
Totals.....		114,348	125,659	119,467	359,474
		145,823	111,385	153,013	390,221

AVERAGE COST PER PUPIL IN BOARDING SCHOOLS

School	Expenditures		Tuition Receipts	Net Cost	Average Attendance	Net Average Cost per pupil per year
Sheldon Jackson	(17-18)	30,142	1,080	29,062	113	257
	(18-19)	27,680	1,400	26,280	66	398
	(19-20)	33,808	1,275	32,533	107	304
Kirkwood Memorial	(17-18)	11,345	-----	11,345	38	298
	(18-19)	12,623	-----	12,623	47	268
	(19-20)	15,814	-----	15,814	55	288
Tucson	(17-18)	22,140	500	21,640	117	184
	(18-19)	19,908	200	19,708	129	152
	(19-20)	32,063	200	31,863	144	221
North Fork	(17-18)	3,083	-----	3,083	22	140
	(18-19)	3,733	-----	3,733	22	169
	(19-20)	4,653	-----	4,653	22	212
Wolf Point	(17-18)	7,507	1,106	6,401	44	145
	(18-19)	7,218	1,000	6,218	47	132
	(19-20)	9,526	1,000	8,526	45	189
Dwight	(17-18)	21,508	2,325	19,183	100	192
	(18-19)	17,311	3,140	14,171	70	202
	(19-20)	8,415	3,579	4,836	81	60
Forsythe	(17-18)	9,234	1,351	7,883	55	143
	(18-19)	8,910	2,087	6,823	57	119
	(19-20)	11,434	2,475	8,959	66	136
Menaul	(17-18)	25,136	2,614	22,522	122	184
	(18-19)	21,438	1,531	19,907	79	252
	(19-20)	37,205	3,090	34,115	121	282
Allison James	(17-18)	14,923	1,496	13,427	74	181
	(18-19)	14,176	1,674	12,502	78	160
	(19-20)	22,211	2,630	19,581	92	213
New Jersey	(17-18)	9,349	2,284	7,065	29	243
	(18-19)	8,999	2,815	6,184	28	220
	(19-20)	13,399	3,149	10,250	25	410
Wasatch	(17-18)	21,147	7,648	13,499	71	190
	(18-19)	17,682	4,958	12,724	79	160
	(19-20)	28,946	9,814	19,132	100	191
Langdon	(17-18)	7,028	1,614	5,414	42	128
	(18-19)	6,844	1,515	5,329	56	96
	(19-20)	9,366	2,105	7,261	50	145

School		# Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net Average Cost per pupil per year
Normal	(17-18)	38,060	13,936	24,124	184	131
	(18-19)	31,859	14,106	17,753	199	89
	(19-20)	61,424	17,038	44,386	209	212
Home & Pease House	(17-18)	19,682	5,460	14,222	129	110
	(18-19)	18,497	6,435	12,062	132	91
Home School	(19-20)	18,586	3,580	15,008	80	188
Pease House	(19-20)	9,602	665	8,937	54	165
Farm School	(17-18)	22,796	2,489	20,307	76	267
	(18-19)	20,593	2,844	17,749	56	316
	(19-20)	39,111	4,806	34,305	63	545
Sunderland	(17-18)	7,127	3,078	4,049	58	70
	(18-19)	7,071	2,950	4,121	57	72
	(19-20)	9,313	5,937	5,876	55	98
Dorland Bell	(17-18)	15,939	4,098	11,841	102	116
	(18-19)	15,973	4,597	11,376	106	107
& Folk School	(19-20)	34,596	5,985	28,611	114	251
Mossop	(17-18)	6,634	519	6,115	36	169
	(18-19)	7,064	223	6,841	22	311
	(19-20)	1,100	168	1,042	18	58
Pattie C. Stockdale	(17-18)	6,041	1,001	5,040	28	180
	(18-19)	5,089	1,648	3,441	29	118
	(19-20)	7,638	2,311	5,327	36	148

Average Cost per Patient in Hospitals

Hospital		Expenditures	Receipts	Net Cost	Total No. of Patients	Net Average cost per Patient
San Juan	(17-18)	17,062	--------	17,062	34,200	.49
	(18-19)	11,979	--------	11,979	30,270	.39
	(19-20)	20,764	--------	20,764	30,397	.68

Total Expenditures, repairs and equipment included.

Boarding Schools Rated as to Cost per Pupil

1917-1918		1918-1919		1919-1920	
Sunderland	70	Bell	34	Mossop	58
Home and Pease	110	Sunderland	72	Dwight	60
Dorland	116	Normal	89	Sunderland	98
Langdon	128	Home and Pease	91	Forsythe	136
Normal	131	Langdon	96	Langdon	145
North Fork	140	Dorland-Bell	107	Pattie Stockdale	148
Forsythe	143	Pattie Stockdale	118	Pease House	165
Wolf Point	145	Forsythe	119	Home	188
Bell	156	Wolf Point	132	Wolf Point	189
Mossop	169	Tucson	152	Wasatch	191
Stockdale	180	Allison James	160	Normal	212
Allison-James	181	Wasatch	160	North Fork	212
Menaul	184	North Fork	169	Allison-James	213
Tucson	184	Dwight	202	Tucson	221
Wasatch	190	New Jersey	220	Dorland & Polk	251
Dwight	192	Menaul	252	Menaul	282
New Jersey	245	Kirkwood	268	Kirkwood	268
Sheldon Jackson	257	Mossop	311	Sheldon Jackson	304
Farm School	267	Farm	316	New Jersey	410
Kirkwood	298	Sheldon Jackson	398	Farm School	545

DAY SCHOOLS

Schools	Field Receipts 1919-1920	Appropriated 1919-1920	Expended 1919-1920	Appropriated 1920-1921
San Miguel	------	1,865	1,544	2,045
Stotonic	------	-----	450	800
San Juan	66	815	804	1,017
Agua Negra	46	1,367	1,467	1,693
Alice Hyson	66	1,968	2,188	2,335
John Hyson	24	2,149	2,175	2,576
El Rito	20	1,372	1,182	2,170
Embudo	69	1,514	1,470	2,204
El Prado de Taos	40	710	657	700
Tremontina	------	1,250	395	1,185
Truchas	16	2,033	1,788	2,645
Panguitch	------	1,321	529	1,351
Cardenas	------	-----	675	2,770
Cabaiguan	2,700'	2,695	2,628	4,761
Caibarien	530	3,707	2,800	4,144
Camajuani	872	3,265	2,714	3,495
Kate Plumer	1,668	4,740	5,537	5,765
Nueva Paz	867	2,990	4,718	3,564
Placetas	275	2,375	2,244	3,521
Sancti Spiritus	1,511	5,647	6,596	8,894
Vadado	235	2,250	3,677	5,085
Havana	------	2,030	-----	-----
	9,003	46,065	46,226	62,710

' Approximate receipts

DAY SCHOOLS

School		Salaries	Maintenance	Provisions	Total
San Miguel					
Expenditures	1919-1920	817	400	327	1,544
Appropriation	1920-1921	1,150	395	500	2,045
Stateside					
Expenditures	1919-1920	338	35	77	450
Appropriation	1920-1921	600	---	200	800
San Juan					
Expenditures	1919-1920	500	173	131	804
Appropriation	1920-1921	600	217	200	1,017
Agua Negra					
Expenditures	1919-1920	950	178	339	1,467
Appropriation	1920-1921	1,250	83	350	1,683
Alice Hyson					
Expenditures	1919-1920	1,225	441	522	2,188
Appropriation	1920-1921	1,450	285	600	2,335
John Hyson					
Expenditures	1919-1920	1,263	452	460	2,175
Appropriation	1920-1921	1,650	351	575	2,576
El Rito					
Expenditures	1919-1920	800	98	284	1,182
Appropriation	1920-1921	1,650	155	385	2,190
Embudo					
Expenditures	1919-1920	929	229	312	1,470
Appropriation	1920-1921	1,550	204	450	2,204
El Prado de Taos					
Expenditures	1919-1920	650	7	---	657
Appropriation	1920-1921	650	50	---	700
Tramontana					
Expenditures	1919-1920	150	147	88	385
Appropriation	1920-1921	650	335	200	1,185
Truchas					
Expenditures	1919-1920	913	562	313	1,788
Appropriation	1920-1921	1,600	445	600	2,645
Panquitch					
Expenditures	1919-1920	392	78	59	529
Appropriation	1920-1921	950	121	210	1,281

DAY SCHOOLS , CONTINUED

Schools		Salaries	Maintenance	Provisions	Total
Cardenas					
Expenditures	1919-1920	-------	-------	-------	673
Appropriation	1920-1921	1,500	1,270	-------	2,770
Cabairgan					
Expenditures	1919-1920	--------	-------	-------	2,628
Appropriation	1920-1921	3,420	981	360	4,761
Caibarien					
Expenditures	1919-1920	--------	-------	--------	2,800
Appropriation	1920-1921	2,510	1,274	360	4,144
Camajuani					
Expenditures	1919-1920	--------	-------	--------	2,714
Appropriation	1920-1921	2,210	865	420	3,495
Kate Plumer					
Expenditures	1919-1920	---------	-------	---------	5,537
Appropriation	1920-1921	4,080	1,085	600	5,765
Nueva Paz					
Expenditures	1919-1920	----------	--------	---------	4,718
Appropriation	1920-1921	2,460	454	650	3,564
Placetas					
Expenditures	1919-1920	----------	--------	---------	2,244
Appropriation	1920-1921	3,060	461	---------	3,521
Sancti Spiritus					
Expenditures	1919-1920	----------	--------	---------	6,596
Appropriation	1920-1921	5,975	1,719	1,200	8,894
Vedado					
Expenditures	1919-1920	----------	---------	---------	3,677
Appropriation	1920-1921	2,280	2,285	720	5,285
Totals					46,226
		41,245	12,885	8,580	62,710

Note: Figures showing distribution of expenditures Cuban Schools not available at present.

Note: [illegible]

[illegible]				
[illegible]				
[illegible]				
[illegible]				

COMMUNITY STATIONS

Stations	Field Receipts 1919-1920	Appropriated 1919-1920	Expended 1919-1920	Appropriated 1920-1921
McBeth	------	1,150	1,320	1,200
Neah Bay	------	550	550	650
Oklahoma(New Station)	------	-----	-----	5,000
Perrin	48	2,125	1,580	3,519
Gunnison	------	1,220	1,220	1,580
Monroe	------	965	975	1,060
St. George	75	691	653	795
Cortland	------	1,428	786	1,030
Westminster	------	1,370	1,285	1,662
Travelers' Rest	------	847	833	980
Wooton	97	4,015	4,180	5,910
Juniper	45	1,467	1,872	1,917
Rocky Fork	38	2,540	2,198	2,368
Sycamore	------	880	980	1,005
Vardy	------	750	582	845
Brush Creek	------	1,676	1,290	1,725
Dorothy	------	828	828	946
Dry Creek	------	1,481	1,151	1,660
Montezeal	------	800	804	800
Missouri (New Work)	------	-----	-----	1,600
Osage Iron Works	------	1,063	1,228	1,450
Procter	------	-----	1,268	1,550
Ky.Mining Town	------	1,450	-----	-----
Aguadilla	1,284	6,500	6,672	10,804
Mayaguez	2,422	2,518	2,672	11,782
	4,009	43,514	41,987	61,915

	1861-0861	0861-6161	6161-1161	1161-1061
Montgomery	1,000	1,350	1,250	1,000
Mobile	650	830	850	650
Anniston	1,000	1,350	1,250	1,000
Auburn	650	830	850	650
Birmingham	1,122	1,350	1,250	1,000
Dothan	649	830	850	650
Fort Rucker	1,330	1,350	1,250	1,000
Gadsden	800	830	850	650
Huntsville	1,000	1,350	1,250	1,000
Maxwell AFB	1,000	1,350	1,250	1,000
Opelika	1,000	1,350	1,250	1,000
Phenix City	1,000	1,350	1,250	1,000
Troy	1,000	1,350	1,250	1,000
Tuscaloosa	1,000	1,350	1,250	1,000
Alaska	1,000	1,350	1,250	1,000
Flagstaff	1,000	1,350	1,250	1,000
Fort Huachuca	1,000	1,350	1,250	1,000
Phoenix	1,000	1,350	1,250	1,000
Tucson	1,000	1,350	1,250	1,000
Yuma	1,000	1,350	1,250	1,000
Arkansas	1,000	1,350	1,250	1,000
Fayetteville	1,000	1,350	1,250	1,000
Fort Smith	1,000	1,350	1,250	1,000
Hot Springs	1,000	1,350	1,250	1,000
Little Rock	1,000	1,350	1,250	1,000
Pine Bluff	1,000	1,350	1,250	1,000
Texarkana	1,000	1,350	1,250	1,000
California	1,000	1,350	1,250	1,000
Alameda	1,000	1,350	1,250	1,000
Bakersfield	1,000	1,350	1,250	1,000
Barstow	1,000	1,350	1,250	1,000
Beverly Hills	1,000	1,350	1,250	1,000
Chula Vista	1,000	1,350	1,250	1,000
Concord	1,000	1,350	1,250	1,000
Corona	1,000	1,350	1,250	1,000
Coronado	1,000	1,350	1,250	1,000
Daly City	1,000	1,350	1,250	1,000
Downey	1,000	1,350	1,250	1,000
El Cajon	1,000	1,350	1,250	1,000
Escondido	1,000	1,350	1,250	1,000
Fairfield	1,000	1,350	1,250	1,000
Fresno	1,000	1,350	1,250	1,000
Fullerton	1,000	1,350	1,250	1,000
Garden Grove	1,000	1,350	1,250	1,000
Glendale	1,000	1,350	1,250	1,000
Hawthorne	1,000	1,350	1,250	1,000
Hayward	1,000	1,350	1,250	1,000
Huntington Beach	1,000	1,350	1,250	1,000
Inglewood	1,000	1,350	1,250	1,000
Irvine	1,000	1,350	1,250	1,000
Lancaster	1,000	1,350	1,250	1,000
Long Beach	1,000	1,350	1,250	1,000
Los Angeles	1,000	1,350	1,250	1,000
Merced	1,000	1,350	1,250	1,000
Modesto	1,000	1,350	1,250	1,000
Monterey	1,000	1,350	1,250	1,000
Napa	1,000	1,350	1,250	1,000
Newport Beach	1,000	1,350	1,250	1,000
Oakland	1,000	1,350	1,250	1,000
Oceanside	1,000	1,350	1,250	1,000
Ontario	1,000	1,350	1,250	1,000
Orange	1,000	1,350	1,250	1,000
Oxnard	1,000	1,350	1,250	1,000
Palm Springs	1,000	1,350	1,250	1,000
Pasadena	1,000	1,350	1,250	1,000
Petaluma	1,000	1,350	1,250	1,000
Pomona	1,000	1,350	1,250	1,000
Redding	1,000	1,350	1,250	1,000
Redlands	1,000	1,350	1,250	1,000
Redondo Beach	1,000	1,350	1,250	1,000
Richmond	1,000	1,350	1,250	1,000
Riverside	1,000	1,350	1,250	1,000
Sacramento	1,000	1,350	1,250	1,000
Salinas	1,000	1,350	1,250	1,000
San Bernardino	1,000	1,350	1,250	1,000
San Diego	1,000	1,350	1,250	1,000
San Francisco	1,000	1,350	1,250	1,000
San Jose	1,000	1,350	1,250	1,000
San Leandro	1,000	1,350	1,250	1,000
San Mateo	1,000	1,350	1,250	1,000
Santa Ana	1,000	1,350	1,250	1,000
Santa Barbara	1,000	1,350	1,250	1,000
Santa Clara	1,000	1,350	1,250	1,000
Santa Cruz	1,000	1,350	1,250	1,000
Santa Monica	1,000	1,350	1,250	1,000
Santa Rosa	1,000	1,350	1,250	1,000
Stockton	1,000	1,350	1,250	1,000
Sunnyvale	1,000	1,350	1,250	1,000
Torrance	1,000	1,350	1,250	1,000
Vallejo	1,000	1,350	1,250	1,000
Ventura	1,000	1,350	1,250	1,000
Visalia	1,000	1,350	1,250	1,000
Colorado	1,000	1,350	1,250	1,000
Colorado Springs	1,000	1,350	1,250	1,000
Denver	1,000	1,350	1,250	1,000
Fort Carson	1,000	1,350	1,250	1,000
Grand Junction	1,000	1,350	1,250	1,000
Pueblo	1,000	1,350	1,250	1,000
Connecticut	1,000	1,350	1,250	1,000
Bridgeport	1,000	1,350	1,250	1,000
Hartford	1,000	1,350	1,250	1,000
New Haven	1,000	1,350	1,250	1,000
Waterbury	1,000	1,350	1,250	1,000
Delaware	1,000	1,350	1,250	1,000
Dover	1,000	1,350	1,250	1,000
Wilmington	1,000	1,350	1,250	1,000
District of Columbia	1,000	1,350	1,250	1,000
Florida	1,000	1,350	1,250	1,000
Daytona Beach	1,000	1,350	1,250	1,000
Fort Lauderdale	1,000	1,350	1,250	1,000
Fort Myers	1,000	1,350	1,250	1,000
Gainesville	1,000	1,350	1,250	1,000
Hialeah	1,000	1,350	1,250	1,000
Jacksonville	1,000	1,350	1,250	1,000
Key West	1,000	1,350	1,250	1,000
Lakeland	1,000	1,350	1,250	1,000
Miami	1,000	1,350	1,250	1,000
Miami Beach	1,000	1,350	1,250	1,000
Orlando	1,000	1,350	1,250	1,000
Pensacola	1,000	1,350	1,250	1,000
Saint Petersburg	1,000	1,350	1,250	1,000
Tallahassee	1,000	1,350	1,250	1,000
Tampa	1,000	1,350	1,250	1,000
West Palm Beach	1,000	1,350	1,250	1,000
Georgia	1,000	1,350	1,250	1,000
Albany	1,000	1,350	1,250	1,000
Athens	1,000	1,350	1,250	1,000
Atlanta	1,000	1,350	1,250	1,000
Augusta	1,000	1,350	1,250	1,000
Columbus	1,000	1,350	1,250	1,000
Fort Benning	1,000	1,350	1,250	1,000
Fort Gordon	1,000	1,350	1,250	1,000
Fort Stewart	1,000	1,350	1,250	1,000
Hinesville	1,000	1,350	1,250	1,000
Macon	1,000	1,350	1,250	1,000
Marietta	1,000	1,350	1,250	1,000
Rome	1,000	1,350	1,250	1,000
Savannah	1,000	1,350	1,250	1,000
Valdosta	1,000	1,350	1,250	1,000
Hawaii	1,000	1,350	1,250	1,000
Honolulu	1,000	1,350	1,250	1,000
Idaho	1,000	1,350	1,250	1,000
Boise	1,000	1,350	1,250	1,000
Illinois	1,000	1,350	1,250	1,000
Aurora	1,000	1,350	1,250	1,000
Belleville	1,000	1,350	1,250	1,000
Bloomington	1,000	1,350	1,250	1,000
Champaign	1,000	1,350	1,250	1,000
Chicago	1,000	1,350	1,250	1,000
Chicago Heights	1,000	1,350	1,250	1,000
Danville	1,000	1,350	1,250	1,000
Decatur	1,000	1,350	1,250	1,000
Des Plaines	1,000	1,350	1,250	1,000
East Saint Louis	1,000	1,350	1,250	1,000
Elgin	1,000	1,350	1,250	1,000
Evanston	1,000	1,350	1,250	1,000
Galesburg	1,000	1,350	1,250	1,000
Granite City	1,000	1,350	1,250	1,000
Joliet	1,000	1,350	1,250	1,000
Kankakee	1,000	1,350	1,250	1,000
Moline	1,000	1,350	1,250	1,000
Normal	1,000	1,350	1,250	1,000
Oak Lawn	1,000	1,350	1,250	1,000
Peoria	1,000	1,350	1,250	1,000
Quincy	1,000	1,350	1,250	1,000
Rockford	1,000	1,350	1,250	1,000
Skokie	1,000	1,350	1,250	1,000
Springfield	1,000	1,350	1,250	1,000
Urbana	1,000	1,350	1,250	1,000
Waukegan	1,000	1,350	1,250	1,000
Indiana	1,000	1,350	1,250	1,000
Anderson	1,000	1,350	1,250	1,000
Bloomington	1,000	1,350	1,250	1,000
Elkhart	1,000	1,350	1,250	1,000
Evansville	1,000	1,350	1,250	1,000
Fort Wayne	1,000	1,350	1,250	1,000
Gary	1,000	1,350	1,250	1,000
Hammond	1,000	1,350	1,250	1,000
Indianapolis	1,000	1,350	1,250	1,000
Kokomo	1,000	1,350	1,250	1,000
Lafayette	1,000	1,350	1,250	1,000
Marion	1,000	1,350	1,250	1,000
Michigan City	1,000	1,350	1,250	1,000
Muncie	1,000	1,350	1,250	1,000
New Albany	1,000	1,350	1,250	1,000
South Bend	1,000	1,350	1,250	1,000
Terre Haute	1,000	1,350	1,250	1,000
Iowa	1,000	1,350	1,250	1,000
Ames	1,000	1,350	1,250	1,000
Cedar Rapids	1,000	1,350	1,250	1,000
Council Bluffs	1,000	1,350	1,250	1,000
Davenport	1,000	1,350	1,250	1,000
Des Moines	1,000	1,350	1,250	1,000
Dubuque	1,000	1,350	1,250	1,000
Iowa City	1,000	1,350	1,250	1,000
Sioux City	1,000	1,350	1,250	1,000
Waterloo	1,000	1,350	1,250	1,000
Kansas	1,000	1,350	1,250	1,000
Fort Leavenworth	1,000	1,350	1,250	1,000
Fort Riley	1,000	1,350	1,250	1,000
Hutchinson	1,000	1,350	1,250	1,000
Kansas City	1,000	1,350	1,250	1,000
Leavenworth	1,000	1,350	1,250	1,000
Manhattan	1,000	1,350	1,250	1,000
Olathe	1,000	1,350	1,250	1,000
Overland Park	1,000	1,350	1,250	1,000
Salina	1,000	1,350	1,250	1,000
Topeka	1,000	1,350	1,250	1,000
Wichita	1,000	1,350	1,250	1,000
Kentucky	1,000	1,350	1,250	1,000
Ashland	1,000	1,350	1,250	1,000
Bowling Green	1,000	1,350	1,250	1,000
Covington	1,000	1,350	1,250	1,000
Fort Campbell	1,000	1,350	1,250	1,000
Fort Knox	1,000	1,350	1,250	1,000
Frankfort	1,000	1,350	1,250	1,000
Hopkinsville	1,000	1,350	1,250	1,000
Lexington	1,000	1,350	1,250	1,000
Louisville	1,000	1,350	1,250	1,000
Owensboro	1,000	1,350	1,250	1,000
Louisiana	1,000	1,350	1,250	1,000
Alexandria	1,000	1,350	1,250	1,000
Baton Rouge	1,000	1,350	1,250	1,000
Houma	1,000	1,350	1,250	1,000
Lafayette	1,000	1,350	1,250	1,000
Lake Charles	1,000	1,350	1,250	1,000
Monroe	1,000	1,350	1,250	1,000
New Orleans	1,000	1,350	1,250	1,000
Shreveport	1,000	1,350	1,250	1,000
Maine	1,000	1,350	1,250	1,000
Augusta	1,000	1,350	1,250	1,000
Bangor	1,000	1,350	1,250	1,000
Lewiston	1,000	1,350	1,250	1,000
Portland	1,000	1,350	1,250	1,000
Maryland	1,000	1,350	1,250	1,000
Aberdeen Proving Ground	1,000	1,350	1,250	1,000
Annapolis	1,000	1,350	1,250	1,000
Baltimore	1,000	1,350	1,250	1,000
Bethesda	1,000	1,350	1,250	1,000
Cumberland	1,000	1,350	1,250	1,000
Fort Meade	1,000	1,350	1,250	1,000
Frederick	1,000	1,350	1,250	1,000
Hagerstown	1,000	1,350	1,250	1,000
Rockville	1,000	1,350	1,250	1,000
Massachusetts	1,000	1,350	1,250	1,000
Boston	1,000	1,350	1,250	1,000
Brockton	1,000	1,350	1,250	1,000
Cambridge	1,000	1,350	1,250	1,000
Fall River	1,000	1,350	1,250	1,000
Fitchburg	1,000	1,350	1,250	1,000
Framingham	1,000	1,350	1,250	1,000
Hanscom AFB	1,000	1,350	1,250	1,000
Lawrence	1,000	1,350	1,250	1,000
Lowell	1,000	1,350	1,250	1,000
Lynn	1,000	1,350	1,250	1,000
New Bedford	1,000	1,350	1,250	1,000
Newton	1,000	1,350	1,250	1,000
Pittsfield	1,000	1,350	1,250	1,000
Quincy	1,000	1,350	1,250	1,000
Springfield	1,000	1,350	1,250	1,000
Taunton	1,000	1,350	1,250	1,000
Waltham	1,000	1,350	1,250	1,000
Watertown	1,000	1,350	1,250	1,000
Worcester	1,000	1,350	1,250	1,000
Michigan	1,000	1,350	1,250	1,000
Ann Arbor	1,000	1,350	1,250	1,000
Battle Creek	1,000	1,350	1,250	1,000
Bay City	1,000	1,350	1,250	1,000
Dearborn	1,000	1,350	1,250	1,000
Detroit	1,000	1,350	1,250	1,000
Flint	1,000	1,350	1,250	1,000
Grand Rapids	1,000	1,350	1,250	1,000
Jackson	1,000	1,350	1,250	1,000
Kalamazoo	1,000	1,350	1,250	1,000
Lansing	1,000	1,350	1,250	1,000
Livonia	1,000	1,350	1,250	1,000
Muskegon	1,000	1,350	1,250	1,000
Pontiac	1,000	1,350	1,250	1,000
Port Huron	1,000	1,350	1,250	1,000
Saginaw	1,000	1,350	1,250	1,000
Sterling Heights	1,000	1,350	1,250	1,000
Warren	1,000	1,350	1,250	1,000
Minnesota	1,000	1,350	1,250	1,000
Bloomington	1,000	1,350	1,250	1,000
Duluth	1,000	1,350	1,250	1,000
Minneapolis	1,000	1,350	1,250	1,000
Rochester	1,000	1,350	1,250	1,000
Saint Cloud	1,000	1,350	1,250	1,000
Saint Paul	1,000	1,350	1,250	1,000
Mississippi	1,000	1,350	1,250	1,000
Biloxi	1,000	1,350	1,250	1,000
Columbus	1,000	1,350	1,250	1,000
Greenville	1,000	1,350	1,250	1,000
Gulfport	1,000	1,350	1,250	1,000
Hattiesburg	1,000	1,350	1,250	1,000
Jackson	1,000	1,350	1,250	1,000
Meridian	1,000	1,350	1,250	1,000
Natchez	1,000	1,350	1,250	1,000
Pascagoula	1,000	1,350	1,250	1,000
Vicksburg	1,000	1,350	1,250	1,000
Missouri	1,000	1,350	1,250	1,000
Cape Girardeau	1,000	1,350	1,250	1,000
Columbia	1,000	1,350	1,250	1,000
Fort Leonard Wood	1,000	1,350	1,250	1,000
Independence	1,000	1,350	1,250	1,000
Jefferson City	1,000	1,350	1,250	1,000
Joplin	1,000	1,350	1,250	1,000
Kansas City	1,000	1,350	1,250	1,000
Saint Charles	1,000	1,350	1,250	1,000
Saint Joseph	1,000	1,350	1,250	1,000
Saint Louis	1,000	1,350	1,250	1,000
Springfield	1,000	1,350	1,250	1,000
Montana	1,000	1,350	1,250	1,000
Billings	1,000	1,350	1,250	1,000
Great Falls	1,000	1,350	1,250	1,000
Helena	1,000	1,350	1,250	1,000
Missoula	1,000	1,350	1,250	1,000
Nebraska	1,000	1,350	1,250	1,000
Bellevue	1,000	1,350	1,250	1,000
Fort Crook	1,000	1,350	1,250	1,000
Grand Island	1,000	1,350	1,250	1,000
Lincoln	1,000	1,350	1,250	1,000
Offutt AFB	1,000	1,350	1,250	1,000
Omaha	1,000	1,350	1,250	1,000
Nevada	1,000	1,350	1,250	1,000
Las Vegas	1,000	1,350	1,250	1,000
Reno	1,000	1,350	1,250	1,000
New Hampshire	1,000	1,350	1,250	1,000
Concord	1,000	1,350	1,250	1,000
Manchester	1,000	1,350	1,250	1,000
Nashua	1,000	1,350	1,250	1,000
Portsmouth	1,000	1,350	1,250	1,000
New Jersey	1,000	1,350	1,250	1,000
Atlantic City	1,000	1,350	1,250	1,000
Camden	1,000	1,350	1,250	1,000
Clifton	1,000	1,350	1,250	1,000
Edison	1,000	1,350	1,250	1,000
Elizabeth	1,000	1,350	1,250	1,000
Fort Dix	1,000	1,350	1,250	1,000
Hackensack	1,000	1,350	1,250	1,000
Jersey City	1,000	1,350	1,250	1,000
Lakehurst	1,000	1,350	1,250	1,000
Newark	1,000	1,350	1,250	1,000
Paterson	1,000	1,350	1,250	1,000
Trenton	1,000	1,350	1,250	1,000
Union City	1,000	1,350	1,250	1,000
New Mexico	1,000	1,350	1,250	1,000
Albuquerque	1,000	1,350	1,250	1,000
Las Cruces	1,000	1,350	1,250	1,000
Roswell	1,000	1,350	1,250	1,000
Santa Fe	1,000	1,350	1,250	1,000
New York	1,000	1,350	1,250	1,000
Albany	1,000	1,350	1,250	1,000
Binghamton	1,000	1,350	1,250	1,000
Buffalo	1,000	1,350	1,250	1,000
Elmira	1,000	1,350	1,250	1,000
Fort Drum	1,000	1,350	1,250	1,000
Mount Vernon	1,000	1,350	1,250	1,000
New Rochelle	1,000	1,350	1,250	1,000
New York	1,000	1,350	1,250	1,000
Niagara Falls	1,000	1,350	1,250	1,000
Rochester	1,000	1,350	1,250	1,000
Schenectady	1,000	1,350	1,250	1,000
Syracuse	1,000	1,350	1,250	1,000
Troy	1,000	1,350	1,250	1,000
Utica	1,000	1,350	1,250	1,000
Watertown	1,000	1,350	1,250	1,000
White Plains	1,000	1,350	1,250	1,000
Yonkers	1,000	1,350	1,250	1,000
North Carolina	1,000	1,350	1,250	1,000
Asheville	1,000	1,350	1,250	1,000
Chapel Hill	1,000	1,350	1,250	1,000
Charlotte	1,000	1,350	1,250	1,000
Durham	1,000	1,350	1,250	1,000
Fayetteville	1,000	1,350	1,250	1,000
Fort Bragg	1,000	1,350	1,250	1,000
Gastonia	1,000	1,350	1,250	1,000
Goldsboro	1,000	1,350	1,250	1,000
Greensboro	1,000	1,350	1,250	1,000
Greenville	1,000	1,350	1,250	1,000
Hickory	1,000	1,350	1,250	1,000
High Point	1,000	1,350	1,250	1,000
Jacksonville	1,000	1,350	1,250	1,000
Kinston	1,000	1,350	1,250	1,000
Lumberton	1,000	1,350	1,250	1,000
Raleigh	1,000	1,350	1,250	1,000
Rocky Mount	1,000	1,350	1,250	1,000
Wilmington	1,000	1,350	1,250	1,000
Winston-Salem	1,000	1,350	1,250	1,000
North Dakota	1,000	1,350	1,250	1,000
Bismarck	1,000	1,350	1,250	1,000
Fargo	1,000	1,350	1,250	1,000
Grand Forks	1,000	1,350	1,250	1,000
Minot	1,000	1,350	1,250	1,000
Ohio	1,000	1,350	1,250	1,000
Akron	1,000	1,350	1,250	1,000
Canton	1,000	1,350	1,250	1,000
Cincinnati	1,000	1,350	1,250	1,000
Cleveland	1,000	1,350	1,250	1,000
Columbus	1,000	1,350	1,250	1,000
Dayton	1,000	1,350	1,250	1,000
Elyria	1,000	1,350	1,250	1,000
Euclid	1,000	1,350	1,250	1,000
Hamilton	1,000	1,350	1,250	1,000
Kettering	1,000	1,350	1,250	1,000
Lakewood	1,000	1,350	1,250	1,000
Lima	1,000	1,350	1,250	1,000
Lorain	1,000	1,350	1,250	1,000
Mansfield	1,000	1,350	1,250	1,000
Middletown	1,000	1,350	1,250	1,000
Newark	1,000	1,350	1,250	1,000
Parma	1,000	1,350	1,250	1,000
Portsmouth	1,000	1,350	1,250	1,000
Springfield	1,000	1,350	1,250	1,000
Toledo	1,000	1,350	1,250	1,000
Warren	1,000	1,350	1,250	1,000
Youngstown	1,000	1,350	1,250	1,000
Zanesville	1,000	1,350	1,250	1,000
Oklahoma	1,000	1,350	1,250	1,000
Altus	1,000	1,350	1,250	1,000
Enid	1,000	1,350	1,250	1,000
Fort Sill	1,000	1,350	1,250	1,000
Lawton	1,000	1,350	1,250	1,000
Midwest City	1,000	1,350	1,250	1,000
Muskogee	1,000	1,350	1,250	1,000
Norman	1,000	1,350	1,250	1,000
Oklahoma City	1,000	1,350	1,250	1,000
Ponca City	1,000	1,350	1,250	1,000
Stillwater	1,000	1,350	1,250	1,000
Tinker AFB	1,000	1,350	1,250	1,000
Tulsa	1,000	1,350	1,250	1,000
Oregon	1,000	1,350	1,250	1,000
Eugene	1,000	1,350	1,250	1,000
Portland	1,000	1,350	1,250	1,000
Salem	1,000	1,350	1,250	1,000
Pennsylvania	1,000	1,350	1,250	1,000
Allentown	1,000	1,350	1,250	1,000
Altoona	1,000	1,350	1,250	1,000
Bethlehem	1,000	1,350	1,250	1,000
Chester	1,000	1,350	1,250	1,000
Erie	1,000	1,350	1,250	1,000
Harrisburg	1,000	1,350	1,250	1,000
Lancaster	1,000	1,350	1,250	1,000
Philadelphia	1,000	1,350	1,250	1,000
Pittsburgh	1,000	1,350	1,250	1,000
Reading	1,000	1,350	1,250	1,000
Scranton	1,000	1,350	1,250	1,000
Upper Darby	1,000	1,350	1,250	1,000
Wilkes-Barre	1,000	1,350	1,250	1,000
York	1,000	1,350	1,250	1,000
Rhode Island	1,000	1,350	1,250	1,000
Newport	1,000	1,350	1,250	1,000
Providence	1,000	1,350	1,250	1,000
South Carolina	1,000	1,350	1,250	1,000
Charleston	1,000	1,350	1,250	1,000
Columbia	1,000	1,350	1,250	1,000
Florence	1,000	1,350	1,250	1,000
Fort Jackson	1,000	1,350	1,250	1,000
Greenville	1,000	1,350	1,250	1,000
Myrtle Beach	1,000	1,350	1,250	1,000
North Charleston	1,000	1,350	1,250	1,000
Rock Hill	1,000	1,350	1,250	1,000
Spartanburg	1,000	1,350	1,250	1,000
Sumter	1,000	1,350	1,250	1,000
South Dakota	1,000	1,350	1,250	1,000
Rapid City	1,000	1,350	1,250	1,000
Sioux Falls	1,000	1,350	1,250	1,000
Tennessee	1,000	1,350	1,250	1,000
Chattanooga	1,000	1,350	1,250	1,000
Clarksville	1,000	1,350	1,250	1,000
Columbia	1,000	1,350	1,250	1,000
Jackson	1,000	1,350	1,250	1,000
Johnson City	1,000	1,350	1,250	1,000
Kingsport	1,000	1,350	1,250	1,000
Knoxville	1,000	1,350	1,250	1,000
Memphis	1,000	1,350	1,250	1,000
Nashville	1,000	1,350	1,250	1,000
Oak Ridge	1,000	1,350	1,250	1,000
Texas	1,000	1,350	1,250	1,000
Abilene	1,000	1,350	1,250	1,000
Amarillo	1,000	1,350	1,250	1,000
Arlington	1,000	1,350	1,250	1,000
Austin	1,000	1,350	1,250	1,000
Beaumont	1,000	1,350	1,250	1,000
Brownsville	1,000	1,350	1,250	1,000
Bryan	1,000	1,350	1,250	1,000
Carrollton	1,000	1,350	1,250	1,000
College Station	1,000	1,350	1,250	1,000
Corpus Christi	1,000	1,350	1,250	1,000
Dallas	1,000	1,350	1,250	1,000
Del Rio	1,000	1,350	1,250	1,000
Denton	1,000	1,350	1,250	1,000
Duncanville	1,000	1,350	1,250	1,000
El Paso	1,000	1,350	1,250	1,000
Fort Bliss	1,000	1,350	1,250	1,000
Fort Hood	1,000	1,350	1,250	1,000
Fort Worth	1,000	1,350	1,250	1,000
Galveston	1,000	1,350	1,250	1,000
Garland	1,000	1,350	1,250	1,000
Grand Prairie	1,000	1,350	1,250	1,000
Harlingen	1,000	1,350	1,250	1,000
Houston	1,000	1,350	1,250	1,000
Irving	1,000	1,350	1,

COMMUNITY STATIONS

Station		Salaries	Maintenance	Provisions	Total
Beulah					
Expenditures	1919-1920	1,150	125	45	1,320
Appropriation	1920-1921	1,550	250	---	1,800
Bush Bay					
Expenditures	1919-1920	550	---	---	550
Appropriation	1920-1921	650	---	---	650
Oklahoma(New Station)					
Expenditures	1919-1920	---	---	---	---
Appropriation	1920-1921	2,200	2,800	600	5,000
Farron					
Expenditures	1919-1920	951	347	302	1,580
Appropriation	1920-1921	1,750	795	974	3,519
Gunnison					
Expenditures	1919-1920	620	340	260	1,220
Appropriation	1920-1921	720	300	360	1,380
Monroe					
Expenditures	1919-1920	703	104	168	975
Appropriation	1920-1921	720	115	225	1,060
St. George					
Expenditures	1919-1920	500	69	84	653
Appropriation	1920-1921	600	95	100	795
Cortland					
Expenditures	1919-1920	421	234	151	786
Appropriation	1920-1921	600	80	350	1,030
Westminster					
Expenditures	1919-1920	950	219	116	1,285
Appropriation	1920-1921	1,200	252	200	1,652
Traveler's Rest					
Expenditures	1919-1920	500	130	203	833
Appropriation	1920-1921	600	150	200	950
Boston					
Expenditures	1919-1920	2,188	1,246	746	4,180
Appropriation	1920-1921	3,050	1,185	1,675	5,910
Juniper					
Expenditures	1919-1920	965	426	481	1,872
Appropriation	1920-1921	1,080	483	304	1,817
Rocky Fork					
Expenditures	1919-1920	875	1,054	269	2,198
Appropriation	1920-1921	1,150	918	300	2,368
Sycamore					
Expenditures	1919-1920	620	120	240	980
Appropriation	1920-1921	620	145	240	1,005

COMMUNITY EXPENDITURES

Item	Salaries	Maintenance	Provisions	Total
Church				
Expenditures 1910-1920	1,350	325	45	1,720
Appropriation 1920-1921	1,400	280	---	1,800
Boys' Club				
Expenditures 1915-1920	360	---	---	360
Appropriation 1920-1921	650	---	---	650
Chautauqua Society				
Expenditures 1910-1920	---	---	---	---
Appropriation 1920-1921	1,200	450	600	2,250
Dancing				
Expenditures 1910-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Dramatic				
Expenditures 1910-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Library				
Expenditures 1915-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Music				
Expenditures 1910-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Playground				
Expenditures 1915-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Social Work				
Expenditures 1915-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Swimming				
Expenditures 1915-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Theatre				
Expenditures 1910-1920	1,200	300	500	2,000
Appropriation 1920-1921	1,200	300	500	2,000
Total				
Expenditures 1910-1920	10,350	2,525	3,545	16,420
Appropriation 1920-1921	10,450	2,580	3,600	16,630

COMMUNITY STATIONS (CON'T)

Station		Salaries	Maintenance	Provisions	Total
Verdy					
Expenditures	1919-1920	500	43	39	582
Appropriation	1920-1921	700	45	100	845
Brush Creek					
Expenditures	1919-1920	657	294	339	1,290
Appropriation	1920-1921	1,000	375	360	1,735
Dorothy					
Expenditures	1919-1920	500	140	188	828
Appropriation	1920-1921	650	125	175	949
Dry Creek					
Expenditures	1919-1920	725	279	147	1,151
Appropriation	1920-1921	1,100	310	250	1,660
Montoeal					
Expenditures	1919-1920	800	4	---	804
Appropriation	1920-1921	800	---	---	800
Missouri (New Work)					
Expenditures	1919-1920	---	---	---	---
Appropriation	1920-1921	1,100	100	400	1,600
Osage Iron Works					
Expenditures	1919-1920	858	390	---	1,248
Appropriation	1920-1921	1,050	100	300	1,450
Proctor					
Expenditures	1919-1920	950	191	127	1,268
Appropriation	1920-1921	1,150	100	300	1,550
Arcadilla					
Expenditures	1919-1920	1,242	4,235	1,195	6,672
Appropriation	1920-1921	2,350	5,560	2,594	10,504
Mayacmas					
Expenditures	1919-1920	1,138	7,507	1,027	9,672
Appropriation	1920-1921	2,900	7,580	1,300	11,780
Totals.....		18,303	17,497	6,127	41,927
		29,240	21,268	11,307	61,815

MEDICAL WORK

Station	Field Receipts 1919-1920	Appropriated 1919-1920	Expended 1919-1920	Appropriated 1920-1921
Haines	------	2,225	160	-----
Hydaburg	7	1,650	1,550	1,900
Klawock	------	1,000	819	900
Dwight	------	-----	-----	10,000
Ganado	------	-----	4,889	10,850
Indian Wells	------	-----	2,097	4,415
Brooklyn Cottage	310	1,904	2,005	2,254
Rinconos	1,069	3,000	3,046	3,750
San Juan	------	17,600	13,149	17,150
	1,386	27,379	29,255	55,279

MEDICAL WORK

Station	Salaries	Maintenance	Provisions	Total
Haines				
Expenditures 1919-1920	-----	160	-----	160
Appropriation 1920-1921	-----	-----	-----	---
Hydaburg				
Expenditures 1919-1920	1,000	339	221	1,560
Appropriation 1920-1921	1,050	500	350	1,900
Klawock				
Expenditures 1919-1920	600	66	153	819
Appropriation 1920-1921	600	100	200	900
Dwight				
Expenditures 1919-1920	-----	-----	-----	-----
Appropriation 1920-1921	3,500	4,000	2,500	10,000
Canado				
Expenditures 1919-1920	1,765	4,400	236	6,399
Appropriation 1920-1921	2,800	6,250	1,880	10,930
Indian Wells				
Expenditures 1919-1920	525	1,133	439	2,097
Appropriation 1920-1921	1,515	3,700	1,400	6,615
Brooklyn Cottage				
Expenditures 1919-1920	1,080	650	325	2,008
Appropriation 1920-1921	1,200	654	400	2,254
Ringgnes				
Expenditures 1919-1920	2,000	1,046	-----	3,046
Appropriation 1920-1921	2,450	1,150	150	3,750
San Juan				
Expenditures 1919-1920	7,315	4,164	1,670	13,149
Appropriation 1920-1921	9,550	5,600	2,000	17,150
Totals.....	14,253	11,938	3,044	29,235
	22,465	21,934	8,880	53,279

RECAPITULATION

	Salaries	Maintenance	Provisions	Totals
Boarding Schools	145,823	111,385	133,013	390,221
Day Schools	41,245	12,885	8,580	62,710
Community Stations	29,240	21,268	11,307	61,815
Medical Work	22,465	21,924	8,880	53,272
	238,773	167,472	161,780	568,025

RECAPITULATION

	Field Receipts 1919-1920	Appropriated 1919-1920	Expended 1919-1920	Appropriated 1920-1921
Boarding Schools	74,800	314,080	329,474	390,221
Day Schools	9,005	44,065	44,226	62,710
Community Stations	4,009	43,314	41,927	61,815
Medical Work	1,386	27,272	28,255	53,272
	89,198	428,731	473,882	568,025

VOTED that this Field Budget as presented be approved.

April 27, 1920

MEMBERSHIP ON WOMAN'S BOARD - Mrs. Frederick Stockwell

The Nominating Committee, Mrs. A. W. Corning, Chairman, presented the name of Mrs. Frederick Stockwell for membership on the Woman's Board, class of 1922.

VOTED that Mrs. Frederick Stockwell be elected to membership on the Board, class of 1922.

ELECTIONS

Board Members 1920-1923

The Nominating Committee, Mrs. A. W. Corning, Chairman, presented the names of the following fourteen women for membership on the Board, class of 1920-1923:

Mrs. R. H. Allen	Mrs. W. W. Hayden
Miss Anna M. Alward	Mrs. Otis E. Hovey
Mrs. F. S. Bennett	Mrs. W. B. Honeyman
Mrs. S. B. Brownell	Mrs. John McDowell
Mrs. J. S. Dickson	Mrs. Thomas Preston
Mrs. W. A. M. Grier	Mrs. John Sinclair
Miss Dorothy Harrison	Mrs. James Yereance

VOTED that the name of Mrs. Frederick Stockwell be removed from the class of 1922 and be added to the class of 1923 to take the place of Mrs. W. S. Holt who declined to be renominated because of removal from the city.

VOTED that nominations be closed.

VOTED that the secretary be instructed to cast one ballot for the fifteen Board members whose names have been given above.

April 27, 1920

BY-LAWS ARTICLE VI - AMENDMENT TO

The following amendment to By-Laws Article VI as presented at two previous meetings was now presented for vote:

EXECUTIVE COMMITTEE

There shall be an Executive Committee composed of the five executive officers and three members of the Board elected at the Annual Meeting of the Board. The President of the Board shall act as Chairman of the Committee.

This Committee shall have power to act in emergencies between meetings of the Board and shall report such actions at the next regular meeting of the Board.

During the interim between the last meeting of the Board in June and the first meeting in the autumn at which a quorum is present, this Committee shall have all the powers of the Board to authorise the seal of the Board to be affixed to all papers which may require it.

A majority of the voting members of the Committee shall constitute a quorum at any meeting. Action may be taken without a meeting on the written approval of such action by a majority of the Committee.

VOTED that this amendment be amended by striking out the word "voting" in the last paragraph.

VOTED that this amendment be amended by making paragraph 3 become paragraph 2 and by making paragraph 2 become paragraph 3.

VOTED that this amendment be amended by the insertion in new paragraph 3 of the word "same" between "have" and "power" and by the insertion of the word "business" between the words "between" and "meetings".

VOTED that the amendment as amended be approved. It stands as follows:

April 27, 1920

EXECUTIVE COMMITTEE

There shall be an Executive Committee composed of the five executive officers and three members of the Board elected at the Annual Meeting of the Board. The President of the Board shall act as Chairman of the Committee.

During the interim between the last meeting of the Board in June and the first meeting in the autumn at which a quorum is present, this Committee shall have all the powers of the Board to authorize the seal of the Board to be affixed to all papers which may require it.

This Committee shall have same power to act in emergencies between business meetings of the Board and shall report such actions at the next regular meeting of the Board.

A majority of the members of the Committee shall constitute a quorum at any meeting. Action may be taken without a meeting on the written approval of such action by a majority of the Committee.

Twenty voted for the amendment as amended and four voted against it.

The meeting then adjourned till 2:00 p.m.

The Board reconvened at 2:00 p.m.

The Second Vice-President, Mrs. A. C. McMillan, occupied the chair and led in prayer.

ELECTIONS

Miss Hallock and Mrs. Kraeger were appointed tellers.

Executive Officers

The Nominating Committee, Mrs. A. W. Cerning, Chairman, presented the following nominations for Executive Officers:

President - Mrs. F. S. Bennett

As there were no nominations from the floor, the nominations were voted closed.

April 27, 1920

VOTED that the secretary be instructed to cast one ballot for Mrs. Bennett for President.

First Vice-President - Miss V. May White

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Miss White for First Vice-President.

Second Vice-President - Mrs. A. C. McMillan

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. McMillan for Second Vice-President.

Third Vice-President- Miss Annie Hyatt

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Miss Hyatt for Third Vice-President.

Recording Secretary - Miss Emma Jessie Ogg

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the Presiding Officer be instructed to cast one ballot for Miss Ogg for Recording Secretary.

April 27,1920

Administrative Officers

The Nominating Committee, Mrs. A. W. Corning, Chairman, presented the following names for Administrative Officers:

General Secretary.....Miss Lucy H. Dawson
Assistant Secretary.....Miss Mabel M. Sheibley
Treasurer .....Miss Mary W. Torrence
Superintendent of Schools.....Mr. Marshall C. Allaben
Secretary for Missionary Education.....Mrs. M. J. Gildersleeve
Secretary for Young People's Work.....Miss M. Josephine Petrie
Secretary for Work Among Foreign-Speaking People..Miss Lila Bell Acheson
Editor Home Mission Monthly.....Miss Theodora Finks

Joint Officers with Woman's Boards of Foreign Missions

Executive Secretary for Student Work.....Miss Florence G. Tyler
Field Secretaries for Student Work.....Miss Mary Ashby Cheek
Miss Mary Eliza Clark

VOTED that the report of the Nominating Committee be accepted.

VOTED that the secretary be instructed to cast one ballot for these officers for the year April 1, 1920 to March 31, 1921.

Field Secretaries

The Nominating Committee, Mrs. A. W. Corning, Chairman, presented the following names for Field Secretaries:

Mrs. Adelaide I. Aldrich Miss Marie Preston
Miss Isabel Crawford Miss Helen W. Streeter
Miss Marion Helliwell

VOTED that the report of the Nominating Committee be accepted.

VOTED that the secretary be instructed to cast one ballot for these Field Secretaries for the year April 1, 1920 to March 31, 1921.

April 27,1920

Executive Committee

VOTED that there be a nominating ballot, each member placing thereon three names; the six names receiving the highest number of votes becoming candidates on the election ballot.

Nominating Ballot		Election Ballot	
Mrs. D. E. Waid	20	Mrs. D. E. Waid	22
Mrs. H. C. Louderbough	11	Mrs. H. C. Louderbough	15
Mrs. E. K. Hopper	6	Mrs. E. K. Hopper	13
Miss Elinor K. Purves	5		
Miss Mabel Gordon Parker	5		
Mrs. John McDowell	4		

Thus Mrs. Waid, Mrs. Louderbough and Mrs. Hopper become members of the Executive Committee with the five Executive Officers.

Continuation Committee - To Succeed General Council

Since General Council has gone out of existence it has become necessary that three members of this Board be elected to serve with three members from the Woman's Boards of Foreign Missions on a Continuation Committee until such time as the national Woman's Board of Foreign Missions shall be in operation.

VOTED that there be a nomination ballot, each member placing thereon three names; the six names receiving the highest number of votes becoming candidates on the election ballot.

Nominating Ballot	
Mrs. F. S. Bennett	19
Mrs. D. E. Waid	12
Miss Annie Hyatt	9
Miss Mabel Gordon Parker	8
Mrs. John McDowell	4
Miss Elinor K. Purves	3
Miss E. Jessie Ogg	3

Miss Hyatt and Mrs. Bennett asked that their names be withdrawn as candidates on the election ballot.

April 27, 1920

Election Ballot

Mrs. D. E. Waid	20
Miss Mabel Gordon Parker	16
Mrs. John McDowell	14

Thus Mrs. Waid, Miss Parker and Mrs. McDowell become members of the Continuation Committee.

The Annual Meeting then adjourned and regular matters for Board action were taken up.

The minutes of the Called Meeting, April 20, 1920, were read, amended and approved as amended.

The Finance Committee, Miss Annie Hyatt, Chairman, presented the following resolutions:

AUTHORIZATION TO TREASURER TO BORROW MONEY

Resolved: That the Treasurer of the Woman's Board, Miss Mary W. Torrence, be, and she hereby is authorized for, and in the name of the Board to borrow from any bank, banker or individual, as necessity may require, the sum of one hundred and fifty thousand dollars during the fiscal year ending March 31, 1921, giving therefor the notes of the Board signed by herself as Treasurer, and be it further

Resolved: That the Treasurer, Miss Mary W. Torrence, under her signature as Treasurer, be, and she hereby is authorized for, and in the name of the Board, to pledge such securities as are listed under the name of the Annuity Gift Fund, to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers or individuals, and to affix the official seal of the Board thereto.

VOTED that these resolutions be adopted.

AUTHORIZATION TO MR. W. J. MCMILLEN TO SIGN CHECKS

Resolved: That during the absence of the Treasurer, Miss Mary W. Torrence, at any time from April 1, 1920 to March 31, 1921, W. J. McMillen be, and he hereby is authorized to sign the

checks and money orders of the Board; an officer of the Board to notify the banks of the definite period during which the signature of W. J. McMillen will be accepted on such checks.

VOTED that this resolution be adopted.

LEGACY - ISABEL McL. BREWSTER

The Treasurer, Miss Mary W. Torrence presented the following facts concerning a legacy from the Estate of Isabel McL. Brewster:

Five hundred dollars ($500.) was bequeathed to "The Home Missions of the Presbyterian Church". As the decedent had been a life-long contributer to Home Missions, it was the opinion of the executors that the legacy was intended for the Woman's Board, but after consultation with the counsel of the Woman's Board, Mr. Arthur L. Marvin, the attorneys for the estate in Philadelphia, and the Board of Home Missions, it was felt that to secure the necessary legal evidence would take more trouble than the amount involved was worth.

VOTED that the Board make no claim in the case.

LEGACY - MARTHA L. MORISON

The Treasurer, Miss Mary W. Torrence, presented the following facts concerning a legacy from the Estate of Martha L. Morison of Cleveland:

$2000 was bequeathed to the "Woman's Board of Missions". The question was raised as to which Board was intended as legatee. The matter being referred to Mr. Marvin, he advised that if the Philadelphia Board of Foreign Missions had been incorporated before the Woman's Board of Home Missions that that Board would have the prior claim and that it would be better for the Woman's Board of Home Missions not to enter a claim. As the Philadelphia Board, "The Woman's Foreign Missionary Society of the Presbyterian Church" was incorporated in 1882 and the Woman's Board of Home Missions in 1915, it was

VOTED that the Woman's Board appear in the case in Cleveland and renounce all claim to said legacy.

SCHOOL DOCKET

Mr. Marshall C. Allaben, Superintendent of Schools, presented the following resolutions:

April 27, 1920

MANCHESTER,KENTUCKY - SALE OF PROPERTY

WHEREAS, the Board has received an offer from Mrs. Clara W. Burchell for the remaining piece of dormitory property at Manchester, Kentucky, of $2700., payable $900. in cash and $1800. in two payments of $900. each, secured by properly endorsed notes, first note due in one year, second note due in two years, from passing of title, with interest at 6%.

"All that certain tract of land lying and being in Clay County, Kentucky, on Goose Creek and near Manchester, and beginning on a rock in the corner of the fence on the lower side of the road, thence North 14 West 24 poles and 20 links to the corner of the fence near the stable, thence with the fence South 89, West 13 poles and 15 links to another stable thence North 70, West 25 poles and 15 links to a stake, thence South 1.30', West 18 poles to a persimmon tree, same course continued in all 43 poles to a large sycamore just inside the fence from the road, thence South 81.30' East 8 poles and 14 links to the corner of the negro church lot, thence with said lot North 0.30' East 4 poles to a stake, thence North 88.30' East 2 poles and 10 links to a stake, thence South 4, East 3 poles and 20 links to the fence, thence with the fence and road North 70, East 27 poles to a stake, thence North 81, East 8 poles to the beginning.

"Excepting, however, the following parcel of land which was taken from the above parcel and sold to the Clay County Board of Education of the County of Clay, State of Kentucky, by deed dated November 24,1914, more particularly described as follows:

"Beginning at a stone on the North side of the County road corner to D. L. Walker thence with lines of same N. 13 degrees 15' West 24.80 poles to stake bearing North 46 degrees 35' East 29 links from a high gate post South 89 degrees 45' West 13.48 poles to a post, North 89 degrees 15', West 4.40 poles to a stake, South 8 degrees 08', West 13.36 poles to a stake bearing South 60 degrees, East 25 links from the well, South 45 degrees 30' East at 42 links past a maple, in all 21.66 poles to a stake in the road, thence with same North 70 degrees 45', East 4.80 poles to a stake, North 74 degrees, East 7.70 poles to the

beginning, containing 3.05/100 acres.

"Said remainder being a portion of the property conveyed to the party of the first part by D.W.White, Commissioner of Clay County Circuit Court by deed dated November 15,1900, which said deed was recorded in Commissioner's Deed Book 2, page 440."

Resolved: That the Treasurer, MissMary W. Torrence, be, and she hereby is, authorized for and in the name of the Board to give good and sufficient deed to Mrs. Clara W. Burchell covering the above property, to accept the terms as above stated, and to attach the seal of the Board to deed.

VOTED that this resolution be adopted.

WALNUT, NORTH CAROLINA

The following resolution having passed the Executive Council of the Board of Home Missions was presented to the Woman's Board:

"Resolved: That the Home Board ask the Woman's Board of Home Missions for an amount equal to one-half the amount received by the Woman's Board from the sale of the buildings at Walnut, North Carolina, to be used toward the erection of a church building at Walnut."

VOTED that $3000, or one-half sale price of property at Walnut, be paid over to the Board of Home Missions.

WORK AMONG FOREIGN SPEAKING PEOPLE

The Chair presented the following plan as a policy for work among foreign-speaking people and other Christian social service.

Pending an Amendment to the By-Laws of the Board making provision for the direction of work done under the "Policy for work among Foreign Speaking People", adopted at the meeting of the Woman's Board on March 9, 1920, it is recommended

First: That the term to be used to indicate work done in accordance with above policy shall be Christian Social Service.

Second: That the Secretary in charge of this work shall be known as the Secretary for Christian Social Service.

Third: That the sum of $20,000 named in the Budget for 1920-1921 under the heading "Americanization" shall be indicated therein under the term "Christian Social Service" and shall be used to carry on the projects established under the Policy of March 9, 1920.

Fourth: That the special Committee on Fellowships established February 25,1919 be discharged.

Fifth: That a Committee to be known as the "Committee on Christian Social Service" shall be appointed by the Executive Officers, said Committee to consist of five members of the Board with the President, the General Secretary, the Secretary for Christian Social Service, the Treasurer and the Student Executive Secretary, each member of the Committee to have full voting power in the Committee.

Sixth: That said Committee shall advise with the Secretary for Christian Social Service in regard to plans for the work, shall consider matters relating to such work as shall be carried on under the Policy of March 9, 1920, before these come to the Board for action, and shall give careful consideration to the annual Budget for this work before such is presented to the Board for adoption.

VOTED that these recommendations be accepted with the understanding that the duties of the committee be outlined further.

Furthermore it was recommended

That from the $20,000 named in the Budget of 1920-1921 for "Americanization" there be allocated:

$9000 for 30 Fellowships at $300 each
$3000 " 10 Scholarships at $300 each
(Foreign speaking girls)
$1200 " salary of worker at Ellis Island
$ 300 " expenses incurred by worker at Ellis Island in connection with her work.

VOTED that this matter be laid over until the next meeting.

INTERDENOMINATIONAL HOME FOR IMMIGRANT GIRLS

The following recommendations were presented:

First: That the Woman's Board of Home Missions express its hearty sympathy with the movement looking toward the establishment in New York City of an interdenominational home for immigrant girls.

Second: That it refer to the Committee on Christian Social Service responsibility for a conference with representatives of other Woman's Boards interested in this project.

Third: That it express its belief that there should be a building secured which should be able to include both a home for immigrant girls and a training school for workers among foreign speaking peoples.

Fourth: That it set aside from the Sage Legacy a preliminary sum of $50,000 for its cooperation in this project.

VOTED that recommendations First, Second and Third be approved.

Miss Petrie led in a closing prayer.

The meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY ELEVENTH, 1 9 2 0

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 11, 1920

The Second Vice President, Mrs. A. C. McMillan, presiding

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Miss Anna Halleck
Miss Dorothy Harrison
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Miss Anna G. Young

The following members were excused:

Mrs. J. E. McAfee
Mrs. C. L. Thompson

Mrs. O. H. Kraeger led the devotional service.

The minutes of the regular business transacted at the Annual Meeting, April 27, 1920, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson, brought greetings to the Board.
Assistant Secretary, Miss Mabel M. Sheibley
Treasurer, Miss Mary W. Torrence
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Student Work, Miss Florence G. Tyler
Editor Home Mission Monthly, Miss Theodora Finks

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the month ending April 30,1920:

May 11,1920

			Net	Net
Receipts for Current Work	1919-1920	1920-1921	Increase	Decrease
	7,049.52	7,819.14	769.62	-------
Expenditures for Current Work	42,483.31	55,254.70	12,771.39	-------
Receipts for Other than Current Work				
Buildings	1,301.38	458.73	-------	842.65
Emergency Fund	16.00	4.00	-------	12.
Home Mission Monthly	1,864.99	2,112.18	247.19	-------
Immigrant Work	368.95	6,052.72	5,683.77	-------
Special Gifts	105.00	155.00	50.00	-------
Freedmen	826.54	519.63	-------	306.91
Legacy Reserve	635.00	244.38	-------	390.62

The President, Mrs. F. S. Bennett, took the chair.

FLORENCE STEPHENSON SCHOLARSHIP

The Treasurer, Miss Mary W. Torrence, presented to the Board action taken November 12, 1918,

> "To express in a tangible form the Board's appreciation of Miss Stephenson's life work in the Home School and to connect her name with the school, it is hereby recommended that the Woman's Board endow a permanent scholarship in the Home School to bear the name of the Florence Stephenson Scholarship."

and brought to the attention of the Board that there was no fund from which such scholarship could be taken.

VOTED that the matter be referred to the Finance Committee for recommendation to the Board.

SAGE LEGACY

Finance Committee, Miss Hyatt, Chairman, presented the following resolutions:

GUARANTY TRUST COMPANY OF NEW YORK - NEW DEPOSITARY

WHEREAS, the two depositaries now used by the Woman's Board, the Merchant's National Bank and the Bank of the Manhattan Company have merged, and

WHEREAS, the Finance Committee, in view of the large amount of cash soon to come to the Board from the Sage Estate, deem it wise to select another depositary for the Board's funds, therefore be it

RECOMMENDED: That the Guaranty Trust Company of New York be chosen as such depositary and that the Treasurer be and she hereby is authorized to deposit cash received in settlement of the Sage Estate in said institution.

VOTED that this resolution be adopted.

ADDITIONAL MEMBERS TO FINANCE COMMITTEE FOR CONSIDERATION OF SAGE LEGACY

WHEREAS, in view of the added responsibilities in handling the funds of the Sage Estate soon to be received, and

WHEREAS, the Finance Committee feel that they should have the benefit of the counsel and advice of other members of the Board in the formulation of a policy concerning the holding and disposition of this estate, therefore be it

RESOLVED: that the President appoint four members of the Board to act with the present Finance Committee in the formulation of this policy.

VOTED that this resolution be adopted.

Miss E. Jessie Ogg
Mrs. H. C. Louderbough
Mrs. A. S. Crane
Mrs. John McDowell

CHRISTIAN SOCIAL SERVICE

VOTED that the allocations of the $20,000 named in the budget of 1920-1921 for "Americanization" presented at the last meeting now be taken up seriatim.

Recommendations from the floor were made as follows:

That $5,000 be devoted to 20 Fellowships at $250 each

VOTED that this recommendation be approved.

That 10 Scholarships (Foreign speaking girls) be granted and allowance for each to be referred to the Committee on Christian Social Service for further recommendation to the Board.

VOTED that this recommendation be approved.

That a sum not to exceed $1500 be allowed for the salary of a worker at Ellis Island.

VOTED that this recommendation be approved.

That $150 be allowed for expenses incurred by the worker at Ellis Island in connection with her work.

VOTED that this recommendation be approved.

OFFERING - THIRD TUESDAY MEETINGS

It was recommended from the floor

That the offering at the Third Tuesday Meetings be devoted to the Emergency Fund and that explanation regarding this fund be made each time by the Chair.

VOTED that this recommendation be approved.

CHRISTIAN NEIGHBORHOOD HOUSE - CHESTER, PA.

The following request was received from the Christian Neighborhood House, Chester, Pa., that $1000 be applied toward its work for the current year while the relationships with the presbyterial society are being adjusted.

In view of the fact that Chester Presbyterial Society meets on May 12th at which time effort will be made to have support of the Christian Neighborhood House assumed by the presbyterial society it was

VOTED that this matter be laid on the table until a later meeting of the Board.

VOTED that the Board adjourn for luncheon to meet again in afternoon session.

May 11,1920

The meeting reconvened at 2:30

Miss Hallock led in prayer.

JUBILEE INVITATION

An invitation was extended by the Woman's Boards of Foreign Missions to this Board to be present at the Jubilee meetings in Philadelphia May 24 and 25.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

CUBA - UNION DE REYES

That the Woman's Board undertake to establish a school at Union de Reyes providing that the community cooperate to the extent of providing a lot valued at $2000 and cash towards the erection of a suitable building to the amount of $2000 with the understanding that such a school cannot be opened before September 1921.

VOTED that this recommendation be approved.

CARDENAS - GROUND TAX

That an appropriation of $300 be made from the Building Budget to pay for the ground tax on the lot recently purchased by the Board at Cardenas and also on the tract being deeded by the Southern Committee to the Woman's Board.

VOTED that this recommendation be approved.

HUNTSVILLE, TENNESSEE - PROPERTY

That the Woman's Board deed to the Board of Trustees of the Huntsville Academy, in the event that said Board of Trustees shall be incorporated under the Cumberland Mountain Presbytery, the property known as the Academy Property at Huntsville, Tennessee, for the purpose of establishing and maintaining thereon a College Preparatory School.

That this property revert to the Woman's Board of Home Missions if it ceases to be used for educational purposes.

VOTED that these recommendations be approved.

FOLK SCHOOL AT THE WILLOWS

(1) That the project to establish a Folk School at the Willows in connection with the work at Berland-Bell as decided upon by the Board under date of March 12,1918 be abandoned owing to the impracticability of this plan under present conditions, and

(2) That the school work at the Willows be developed as a preparatory department to Farm School.

VOTED that these recommendations be referred back to the School Committee for further recommendations.

HOT SPRINGS, NORTH CAROLINA - DONATION OF PROPERTY

That the Board accept the deed for the two houses owned by Miss Julia Phillips at Hot Springs, North Carolina, which she wishes to donate to the Woman's Board, with the understanding that Miss Phillips is to have the privilege of keeping control of the smaller house as long as she desires.

It was further recommended

That the General Secretary be instructed to send an appropriate letter of appreciation for this valuable donation.

VOTED that these recommendations be approved.

WEST VIRGINIA - REQUEST FOR NEW STATION

That the request of the Rev. E.V.Black of Elizabeth, West Virginia, regarding the opening of community work at Orange and Elk Run near Jarrold's Valley, be declined on the ground that such work should be undertaken either by the local presbytery and synod or by the Board of Home Missions.

VOTED that this recommendation be approved.

MISS ELLA C. HERRON - SERVICE PIN

That Miss Ella C. Herron be declared eligible for a Service Pin on the basis of thirty-one years of service under the Woman's Board of Home Missions and the Board of Missions for Freedmen, eight years having been spent under the latter organization.

VOTED that this recommendation be approved.

MR. NELSON WILLIAMS - RETIREMENT

That Mr. Nelson Williams, who has been in the employ of the Board at Farm School for twenty-four years, be retired July first on an annual allowance of $300., this amount to be charged to the Farm School Budget.

VOTED that this recommendation be approved.

MISS IVA DELL MURPHY - SABBATICAL LEAVE OF ABSENCE

That Miss Iva Dell Murphy be granted a year's leave of absence on half salary, namely $450. dating from Septemberlst, in order that she may spend the school year in making further preparation for service on the Home Mission Field, the amount to be taken from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

SABBATICAL LEAVE OF ABSENCE

That a Sabbatical Leave of Absence on full salary be granted this year to each of the following workers dating from September 1, 1920:

Miss Maud Hart
Miss Leah Thompson
Miss Mary J. Rankin
Miss Margaret Baker.

VOTED that this recommendation be approved.

BROOKLYN COTTAGE HOSPITAL - TRANSFER OF NAME TO PENASCO

That, subject to the approval of the Executive Committee of the Brooklyn Presbyterial Society, the name of the Brooklyn Cottage Hospital be transferred from the work at Mabudo to the new cottage hospital which is to be erected this summer at

Penasco, New Mexico, it having been ascertained after four years experiment that the best location for our major hospital work in this section is at Penasco.

VOTED that this recommendation be approved.

The Board then went into Executive Session.

EXECUTIVE SESSION

The Special Committee appointed to consider the petition submitted to the Board by the Woman's Synodical Society of Oklahoma, Miss White, Chairman, presented the following report in answer to the charges preferred against the Superintendent of Schools:

1. CLOSING STATIONS

It is charged that "under Mr. Allaben's administration the schools and mission stations have been closed for no good cause or reason whatsoever". Although the petition does not so read it is presumed that the only stations to which reference is made are those of Oklahoma. The Committee finds that during Mr. Allaben's administration only two stations have been closed, namely, Elm Spring and Dwight.

(a) The following extract from the minutes of the Woman's Board under date of April 7th, 1914 gives the reasons for closing the Boarding School at Elm Spring. This action reads as follows:

"Although there has been a general understanding in the office that the Development of Dwight as a permanent boarding school would involve the consolidation of Elm Spring with Dwight, it was not the intention of the office to recommend that this be effected until additional dormitory accomodations should be provided at Dwight. The recommendation that the proposed consolidation be effected at the close of the current school year was based on what seemed to be a financial necessity. In view of the splendid encouragement contained in the report of receipts for the fiscal year just closed, the office recommends that the Budget as presented be amended as follows, so as to continue Elm Spring for another year, but with the definite understanding that the consolidation shall be effected as soon as a new dormitory shall have been erected at Dwight."

May 11,1920

Attention is also called to the following excerpt from the annual report of the Superintendent of Schools for the year ending March 31, 1914:

"No one could visit Elm Spring and become acquainted with the atmosphere of this little home without being saddened by the thought that this work would eventually have to be discontinued, in view of the enlargement proposed at Dwight. We are face to face with this necessity, however, because of the advantages from the standpoint of economy. The expense of providing new quarters for our Elm Spring school and maintaining the work on such a basis as to meet the needs of the students would be very much greater than would be justified either by the local conditions or the resources of our Board, it being possible to care for all these students, and to give them greater advantages, at Dwight with a very much smaller actual expenditure. The work at Elm Spring has been richly blessed, and of course must be continued until its registration can be adequately cared for elsewhere."

It was subsequently decided to continue Elm Spring as a community station. Accordingly after the boarding school was discontinued at the end of the school year 1914-1915, Miss Templeton was continued on the field as field matron for two years, at the expiration of which timethe station was transferred to the Board of Home Missions for the installation of a pasterate. The Committee finds no record that any protests against either action were sent to the Board.

(b) The reasons governing the Board's action in the matter of the Dwight Indian Training School are fully covered by the following extracts from the Board's minutes:

Action taken February 11,1919

"DWIGHT INDIAN TRAINING SCHOOL, MARBLE CITY, OKLAHOMA

WHEREAS the last is the fourth disastrous fire since February 1,1912, and,

WHEREAS the last fire has destroyed the only remaining dormitory, and

WHEREAS there is at least ground for suspicion that some of these fires may have been of incendiary origin, and

WHEREAS the permanent investment at Dwight may be fairly estimated at a sum not exceeding $25,000.- and

WHEREAS there seems no question as to the need for Christian education on the part of the Five Civilized Tribes, and

May 11, 1920

WHEREAS the Indians have manifested both their appreciation of the advantages and their loyalty to the ideals of Dwight School by continuing and constantly increasing their patronage of the institution in spite of all the discouraging conditions which have attended the development of the work during the last seven years, therefore

BE IT RESOLVED

1 - That the Board record its unfaltering determination, under the guidance of our Heavenly Father, to go forward with the task thus committed to its trust, and

2 - That plans be initiated at the earliest possible date to make provision for the work.

3 - That the school be closed March 1,1919, or sooner if necessary, and remain closed until the new plan shall have been developed.

4 - That the present site be offered for sale for the sum of $25,000.- as soon as the consent of the U.S. Government to the sale shall have been obtained, the cemetery to be reserved.

VOTED that these resolutions be adopted."

Action taken February 25,1919

"After hearing the appeal from the faculty of Dwight for the continuance of the regular course of study during the rest of the school year, it was recommended from the floor that the faculty at Dwight be allowed to finish the school year under regulations laid down by the Officers of the Board acting in the absence of the Superintendent of Schools, Mr. Allaben.

VOTED that this recommendation be approved."

The Committee finds that numerous protests were lodged against the action taken by the Board in closing the school pending the development of the new plan but is convinced that in view of the situation described in the resolutions adopted by the Board February 11,1919, the Board acted wisely in declining to reconsider the action taken.

It should be further noted in this connection that in accordance with the resolutions adopted February 11,1919, a Special Committee was appointed by the Board to make a study of the situation in Oklahoma with the view of carrying out the spirit of the resolutions referred to above. This Committee proceeded to Oklahoma at the earliest possible date in September 1919 and as a result of their consideration

the following action was taken regarding the Oklahoma work by the Woman's Board, December 23rd, 1919:

"RESOLVED: That the Board inaugurate a community program similar to that now conducted in the Kentucky mountains at Wooton and Smith, that this community work be located in the center of an Indian population where it will minister to the untutored Indian of the back country.

VOTED that this resolution be adopted.

RESOLVED: that the site of the old Dwight Mission be utilized for hospital work, making use of the buildings now remaining for this purpose.

VOTED that this resolution be adopted.

RESOLVED: That a school to continue the work of Dwight School be established in Eastern Oklahoma, preferably near a small town, as soon as a suitable location is decided upon and funds are available for the erection of the building.

VOTED that this resolution be adopted."

2. EXTRAVAGANCE in Building Operations and Purchases.

In answer to the charge that "Mr. Allaben has pursued most extravagant policies" and "that during the past six or seven years there has been an almost reckless expenditure of sacred funds" the Committee submits the following statement under two heads, namely, BUILDING OPERATIONS AND PURCHASES.

(1) BUILDING OPERATIONS

(a) It is charged that "buildings have been erected, improvements provided at the mission stations in different sections of our country that have cost far above the cost of local construction." The Committee finds that in every case during Mr. Allaben's administration building contracts have been made with local contractors and these contracts have been given to the lowest reliable bidders, always in consultation with the missionary in charge of the station concerned.

(b) It is charged that "in a number of instances the type of these buildings and improvements was so unsuited to the needs of the fields that our missionaries urged and pleaded for changes but were always over-ruled by the head of the School Department." The Committee finds that the following procedure has been regularly followed in building operations:

First - The local superintendent on the mission field is re-

quested to submit pencil sketches showing type of building desired, division of floor space and proposed location.

Second - These pencil sketches are then considered by the Superintendent of Schools, the General Secretary and the Treasurer.

Third - The pencil sketches are then sent to the Board's architect, either a local architect or an architect selected here in New York as circumstances may require, with such revisions as may have been suggested by the Office Conference, as a basis for preliminary sketches.

Fourth - The architect's sketches after being approved by the Office Conference are then submitted to the local superintendent for approval or suggestions as to revision.

Fifth - After the sketches have been returned from the field any proposed suggestions or revisions are considered by the Office Conference in consultation with the architect and the decision of the Office Conference is referred to the School Committee, or some special building committee that may be appointed, for further revision or final approval, the recommendations of the local superintendent in every case being submitted therewith.

Sixth - Upon final approval by the School Committee or by some sub-committee of the School Committee appointed for this special purpose, the architect is authorized to execute the working drawings and the required specifications and in cooperation with the Superintendent of Schools and the local superintendent on the mission field to secure the necessary bids.

Seventh - Changes cannot be made in either the plans or specifications after the contracts have been let except upon the authority of the Board's architect as provided in the plans and specifications, but all requests for such changes except those of minor importance are passed upon by the Office Conference or the School Committee or some special building committee. It should be stated, however, in this connection that ordinarily the Officers of the Board and Committees are guided as to such changes by the architect's advice. The Committee finds that in no important instance has the Superintendent of Schools taken the responsibility of making a decision as to changes except upon the advice of the Board's architect and in conference with the General Secretary and Treasurer of the Board.

Eighth - Since the Board must assume the final responsibility for the utility and appearance of all buildings erected on the Board's property it is obvious that the corresponding authority for making

final decisions as to all plans and specifications must rest with the Board.

(2) PURCHASES

It is true "that many of the furnishings and even some of the food are being purchased in markets far from where our schools are located" but it does not follow as charged that thus there is an increase in "the cost of maintenance because of added freight, etc." It is also true that "mattresses are shipped by local freight hundreds of miles," but the Committee finds that these mattresses are not "of a grade entirely out of keeping with the purposes for which they are to be used". On the contrary the Committee finds that these mattresses, both on the score of durability and sanitation, have given universal satisfaction, after having been tested for a period of more than eight years under the hard conditions to which they are of necessity subjected in the various schools and hospitals. The Committee further finds on the subject of mattresses that during this period of eight years only one superintendent has ever intimated to the Superintendent of Schools that this mattress was not the most economical one that could be obtained. The Committee is unable to find any record whatever of the instance mentioned in which "the freight alone on a shipment of common chairs was exactly what the chairs could have been purchased for in the local market."

The Committee firmly believes that it has been the policy of the Superintendent of Schools from the beginning of his administration to purchase the most suitable equipment for all stations of the Board on the score of true economy and highest efficiency which involves always not primarily the original cost of the article required but rather its durability and serviceability. The cheapest equipment may easily be the most extravagant to purchase. The Committee is confident that the Superintendent of Schools has labored faithfully and constantly in his endeavor to standardise the equipment continuously required, in conformity with the needs of the institutions in question, and on the basis of knowledge acquired through many field visitations and constant conferences and correspondence with the missionaries holding executive positions, and that it has been the consistent aim to purchase both food supplies and equipment in the lowest markets, always taking delivery charges into consideration and regardless as to whether these markets are located near or far from the mission stations in question. The Committee further finds that the Superintendent of Schools makes no claim that in every case these purchases have proved the wisest that could have been made, but the Committee does find that they were the wisest that could have been made on the basis of the information available and that every possible endeavor has been made to profit by experience in all these purchases.

Such large savings were made in one group of schools by cooperative and quantity purchases that, when the war was declared in April 1917 and an emergency in both the food and equipment market was thus created, the man who had demonstrated in this particular group of schools the savings that could be effected by quantity purchases, made at the most advantageous time of the year, was given a blanket commission to provide the schools with suitable food supplies for the ensuing school year. Due to the pressing character of the emergency and the great uncertainty that prevailed as to market conditions it was impossible for this purchasing agent to obtain all the desired information from the widely scattered fields in which the Board is carrying on its work and accordingly in a number of instances mistakes of a more or less serious nature were made; the outstanding fact, however, is that during the first year of the war, when there was a grave stortage of food and fuel supplies which necessitated the closing of many institutions throughout the country, the Board's stations were all kept supplied with the necessary fuel and food for the conduct of the work.

On the basis of the experience acquired during this first year of its operation it was decided to restrict the activities of the Purchasing Agency to the eastern field, in which it is located, insofar as food supplies were concerned, with the understanding that stations outside this field were to avail themselves of the Purchasing Agency in cases where savings might thus be effected. At the expiration of this second year of the Purchasing Agency it was found that the sum of $5000. had been saved over and above all the expenses of maintaining the agency.

During the year which has just closed it has been shown that the principle of cooperative buying, in large quantities, directly from the factories wherever possible, and always in the lowest markets - a principle obviously sound in theory - is susceptible of practical application in the large purchases that are required for the maintenance of the Board's different enterprises. It must further be noted that the last three years have been the worst possible in which to demonstrate the economy of a central purchasing agency, and at the same time they have been years which have challenged all agencies charged with the expenditure of trust funds to exercise every possible precaution to the end that every dollar contributed should be utilized to the full extent of its purchasing power. To sum up under the head of purchases the Committee finds that the Superintendent of Schools is utilizing every available means of supplying both food and equipment to the Board's institutions at the lowest possible cost.

4. CHARACTER OF MISSIONARIES

It is charged that "Mr. Allaben is most unwise in the selection of teachers for our mission schools placing the emphasis on the educational and athletic qualifications with the religious as secondary matter or no matter at all." The Committee does not know

of a single instance in which the Superintendent of Schools in the selection of a missionary has placed "the emphasis on the educational and athletic qualifications with the religious as a secondary matter or no matter at all." The Committee finds in this charge a grave and wholly unjustifiable reflection upon the character and Christian consecration of its 258 commissioned missionaries who are now serving the cause of Christ with unquestionable fidelity and splendid devotion in the stations where the Board is conducting its work. The Committee desires to register its entire confidence in the men and women who constitute the commissioned workers of the Board and its unqualified belief that under no missionary agency is any higher type of Christian service performed or any nobler spirit of Christian loyalty manifested.

5. WITHDRAWAL OF MISSIONARIES

It is charged "that nearly all of the men and women who have made conspicuous records as missionaries and workers and have been connected with our Board for a number of years have within the past few years dropped out of the work feeling that it was useless to attempt missionary activities under the present administration." The Committee after reviewing all the principal withdrawals from mission fields during the past eight years finds that the records of the office constitute a complete refutation of this charge. Indeed the Committee cannot find a single case of withdrawal under the circumstances described.

VOTED that this report be adopted with thanks to the Committee.

VOTED that this report be spread upon the minutes and that a copy with such amendments as were suggested from the floor be sent as the Board's answer to the Oklahoma Synodical Committee and to all Synodical Presidents.

Copy of report sent from Board to Synodical Presidents

TO Whom it may Concern:-

With reference to the charges preferred by the Woman's Synodical Society of Oklahoma against the Superintendent of Schools, Mr. Marshall C. Allaben, the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., in accordance with action taken at a regular meeting held May 11, 1920, makes reply as follows:-

1. CLOSING STATIONS.

It is charged that "under Mr. Allaben's administration the schools and mission stations have been closed for no good cause or

reason whatsoever." Although the petition does not so read it is presumed that the only stations to which reference is made are those of Oklahoma but, if the petition refers to the entire field, the Board is prepared to show that good and sufficient reasons were presented in the case of each and every station that has been discontinued. The Board finds that during Mr. Allaben's administration only two stations in Oklahoma have been closed, namely, Elm Spring and Dwight.

(a) The following extract from the minutes of the Woman's Board under date of April 7th, 1914 gives the reasons for closing the boarding school at Elm Spring. This action reads as follows:-

"Although there has been a general understanding in the office that the development of Dwight as a permanent boarding school would involve the consolidation of Elm Spring with Dwight, it was not the intention of the Office to recommend that this be effected until additional dormitory accomodations should be provided at Dwight. The recommendation that the proposed consolidation be effected at the close of the current school year was based on what seemed to be a financial necessity. In view of the splendid encouragement contained in the report of receipts for the fiscal year just closed, the Office recommends that the Budget as presented be amended as follows, so as to continue Elm Spring for another year, but with the definite understanding that the consolidation shall be effected as soon as a new dormitory shall have been erected at Dwight."

Attention is also called to the following excerpt from the annual report of the Superintendent of Schools for the year ending March 31, 1914:-

"No one could visit Elm Spring and become acquainted with the atmosphere of this little home without being saddened by the thought that this work would eventually have to be discontinued, in view of the enlargement proposed at Dwight. We are face to face with this necessity, however, because of the advantages from the standpoint of economy. The expense of providing new quarters for our Elm Spring School and maintaining the work on such a basis as to meet the needs of the students would be very much greater than would be justified either by the local conditions or the resources of our Board, it being possible to care for all these students, and to give them greater advantages at Dwight with a very much smaller actual expenditure. The work at Elm Spring has been richly blessed, and of course must be continued until its registration can be adequately cared for elsewhere."

It was subsequently decided to continue Elm Spring as a community station. Accordingly after the boarding school was discontinued at the end of the school year 1914-15, Miss Templeton the principal was continued on the field as field matron for two years, at the expiration of which time the station was transferred to the Board of Home Missions for the

installation of a pastorate. The Board finds no record that any protests against either action were sent to the Board.

(b) The reasons governing the Board's action in the matter of the Dwight Indian Training School are fully covered by the following extracts from the Board's minutes:-

Action taken February 11,1919

"DWIGHT INDIAN TRAINING SCHOOL, MARBLE CITY, OKLAHOMA

"WHEREAS the last is the fourth disastrous fire since February 1,1912, and,

"WHEREAS the last fire has destroyed the only remaining dormitory, and

"WHEREAS there is at least ground for suspicion that some of these fires may have been of incendiary origin, and

"WHEREAS the permanent investment at Dwight may be fairly estimated at a sum not exceeding $25,000.- and

"WHEREAS there seems no question as to the need for Christian education on the part of the Five Civilized Tribes, and

"WHEREAS the Indians have manifested both their appreciation of the advantages and their loyalty to the ideals of Dwight School by continuing and constantly increasing their patronage of the institution in spite of all the discouraging conditions which have attended the development of the work during the last seven years, therefore

"BE IT RESOLVED

1 - That the Board record its unfaltering determination, under the guidance of our Heavenly Father, to go forward with the task thus committed to its trust, and

2 - That plans be initiated at the earliest possible date to make provision for the work.

3 - That the school be closed March 1, 1919, or sooner if necessary, and remain closed until the new plan shall have been developed.

4 - That the present site be offered for sale for the sum of $25,000.- as soon as the consent of the U.S. Government to the sale shall have been obtained, the cemetery to be reserved.

VOTED that these resolutions be adopted."

May 11,1920

Action taken February 25, 1919

"After hearing the appeal from the faculty of Dwight for the continuance of the regular course of study during the rest of the school year, it was recommended from the floor that the faculty at Dwight be allowed to finish the school year under regulations laid down by the Officers of the Board acting in the absence of the Superintendent of Schools, Mr. Allaben.

VOTED that this recommendation be approved."

The records show that numerous protests were lodged against the action taken by the Board in closing the school pending the development of the new plan but the Board is convinced that in view of the situation described in the resolutions adopted by the Board February 11, 1919, the Board acted wisely in declining to reconsider the action taken.

It should be further noted in this connection that in accordance with the resolutions adopted February 11, 1919, a Special Committee was appointed by the Board to make a study of the situation in Oklahoma with the view of carrying out the spirit of the resolutions referred to above. This Committee proceeded to Oklahoma at the earliest possible date in September 1919 and as a result of their consideration the following action was taken regarding the Oklahoma work by the Woman's Board, December 23rd, 1919:-

RESOLVED: That the Board inaugurate a community program similar to that now conducted in the Kentucky mountains at Wooton and Smith, that this community work be located in the center of an Indian population where it will minister to the untutored Indian of the back country.

VOTED that this resolution be adopted.

RESOLVED: That the site of the old Dwight Mission be utilized for hospital work, making use of the buildings now remaining for this purpose.

VOTED that this resolution be adopted.

RESOLVED: That a school to continue the work of Dwight School be established in Eastern Oklahoma, preferably near a small town, as soon as a suitable location is decided upon and funds are available for the erection of the building.

VOTED that this resolution be adopted."

May 11, 1920

2. EXTRAVAGANCE in Building Operations and Purchases

In answer to the charge that "Mr. Allaben has pursued most extravagant policies" and "that during the past six or seven years there has been an almost reckless expenditure of sacred funds" the Board submits the following statement under two heads, namely, BUILDING OPERATIONS and PURCHASES:-

(1) BUILDING OPERATIONS.

(a) It is charged that "buildings have been erected, improvements provided at the mission stations in different parts of our country that have cost far above the cost of local construction." The Board finds that in every case during Mr. Allaben's administration building contracts have been made with local contractors and these contracts have been given to the lowest reliable bidders, always in consultation with the missionary in charge of the station concerned.

(b) It is charged that "in a number of instances the type of these buildings and improvements was so unsuited to the needs of the fields that our missionaries urged and pleaded for changes but were always over-ruled by the head of the School Department." The Board finds that the following procedure has been regularly followed in building operations:-

First - The local superintendent on the mission field is requested to submit pencil sketches showing type of building desired, division of floor space and proposed location.

Second - These pencil sketches are then considered by the Superintendent of Schools, the General Secretary and the Treasurer.

Third - The pencil sketches are then sent to the Board's architect, either a local architect or an architect selected here in New York as circumstances may require, with such revisions as may have been suggested by the Office Conference, as a basis for preliminary sketches.

Fourth - The architect's sketches after being approved by the Office Conference are then submitted to the local superintendent for approval or suggestions as to revision.

Fifth - After the sketches have been returned from the field any proposed suggestions or revisions are considered by the Office Conference in consultation with the architect and the decision of the Office Conference is referred to the School Committee, or some special building committee that may be appointed, for further revisions or final

approval, the recommendations of the local superintendent in every case, being submitted therewith.

Sixth - Upon final approval by the School Committee or by some sub-committee of the School Committee appointed for this special purpose, the architect is authorized to execute the working drawings and the required specifications, and in cooperation with the Superintendent of Schools and the local superintendent on the mission field to secure the necessary bids.

Seventh - Changes cannot be made in either the plans or specifications after the contracts have been let except upon the authority of the Board's architect as provided in the plans and specifications, but all requests for such changes except those of minor importance are passed upon by the Office Conference or the School Committee or some special building committee. It should be stated, however, in this connection that ordinarily the Officers of the Board and Committees are guided as to such changes by the architect's advice. The Board finds that in no important instance has the Superintendent of Schools taken the responsibility of making a decision as to changes except upon the advice of the Board's architect and in conference with the General Secretary and Treasurer of the Board.

Eighth - Since the Board must assume the final responsibility for the utility and appearance of all buildings erected on the Board's property it is obvious that the corresponding authority for making final decisions as to all plans and specifications must rest with the Board.

2. PURCHASES.

It is true "that many of the furnishings and even some of the food are being purchased in markets far from where our schools are located" but it does not follow as charged that thus there is an increase in"the cost of maintenance because of added freight, etc.". It is also true that "mattresses are shipped by local freight hundreds of miles", but the Board finds that these mattresses are not "of a grade entirely out of keeping with the purposes for which they are to be used." On the contrary the Board finds that these mattresses, both on the score of durability and sanitation, have given universal satisfaction, after having been tested for a period of more than eight years under the hard conditions to which they are of necessity subjected in the various schools and hospitals. The Board further finds on the subject of mattresses that during this period of eight years only one superintendent has ever intimated to the Superintendent of Schools that this mattress was not the most economical one that could be obtained. The Board is unable to find any record whatever of the instance mentioned in which "the freight alone on a shipment of common chairs was exactly what the chairs could have been purchased for in the local market."

The Board firmly believes that it has been the policy of the Superintendent of Schools from the beginning of his administration to purchase the most suitable equipment for all stations of the Board on the score of true economy and highest efficiency which involves always not primarily the original cost of the article required but rather its durability and serviceability. The cheapest equipment may easily be the most extravagant to purchase. The Board is confident that the Superintendent of Schools has labored faithfully and constantly in his endeavor to standardize the equipment continuously required, in conformity with the needs of the institutions in question, and on the basis of knowledge acquired through many field visitations and constant conferences and correspondence with the missionaries holding executive positions, and that it has been the consistent aim of the Superintendent of Schools to purchase both food supplies and equipment in the lowest markets, always taking delivery charges into consideration and regardless as to whether these markets are located near or far from the mission stations in question. The Board further finds that the Superintendent of Schools makes no claim that in every case these purchases have proved the wisest that could have been made, but the Board does find that they were the wisest that could have been made on the basis of the information available and that every possible endeavor has been made to profit by experience in all these purchases.

Such large savings were made in one group of schools by co-operative and quantity purchases that, when the war was declared in April 1917 and an emergency in both the food and equipment market was thus created, the man who had demonstrated in this particular group of schools the savings that could be effected by quantity purchases, made at the most advantageous time of the year, was given a blanket commission to provide the schools with suitable food supplies for the ensuing school year. Due to the pressing character of the emergency and the great uncertainty that prevailed as to market conditions it was impossible for this purchasing agent to obtain all the desired information from the widely scattered fields in which the Board is carrying on its work and accordingly in a number of instances mistakes of a more or less serious nature were made; the outstanding fact, however, is that during this first year of the war, when there was a grave shortage of food and fuel supplies which necessitated the closing of many institutions throughout the country, the Board's stations were all kept supplied with the necessary fuel and food for the conduct of the work.

On the basis of the experience acquired during this first year of its operation it was decided to restrict the activities of the Purchasing Agency to the eastern field, in which it is located, insofar as food supplies were concerned, with the understanding that stations outside this field were to avail themselves of the Purchasing Agency in cases where savings might thus be effected. At the expiration of this second year of the Purchasing Agency it was found that the sum of $5000. had been saved over and above all the expenses of maintaining the agency.

May 11, 1920

During the year which has just closed it has been shown that the principle of cooperative buying, in large quantities, directly from the factories wherever possible, and always in the lowest markets - a principle obviously sound in theory - is susceptible of practical application in making the large purchases that are required for the maintenance of the Board's different enterprises. It must further be noted that the last three years have been the worst possible in which to demonstrate the economy of a central purchasing agency, and at the same time they have been years which have challenged all agencies charged with the expenditure of trust funds to exercise every possible precaution to the end that every dollar contributed should be utilized to the full extent of its purchasing power. To sum up under the head of purchases, the Board finds that the Superintendent of Schools is utilizing every available means of supplying both food and equipment to the Board's institutions at the lowest possible cost.

4. CHARACTER OF MISSIONARIES.

It is charged that "Mr. Allaben is most unwise in the selection of teachers for our mission schools placing the emphasis on the educational and athletic qualifications with the religious as secondary matter or no matter at all." The Board does not know of a single instance in which the Superintendent of Schools in the selection of a missionary has placed "the emphasis on the educational and athletic qualifications with the religious as a secondary matter or no matter at all." The Board finds in this charge a grave and wholly unjustifiable reflection upon the character and Christian consecration of its 258 commissioned missionaries who are now serving the cause of Christ with unquestionable fidelity and splendid devotion in the stations where the Board is conducting its work. The Board desires to register its entire confidence in the men and women who constitute the commissioned workers of the Board and its unqualified belief that under no missionary agency is any higher type of Christian service performed or any nobler spirit of Christian loyalty manifested.

5. WITHDRAWAL OF MISSIONARIES.

It is charged "that nearly all of the men and women who have made conspicuous records as missionaries and workers and have been connected with our Board for a number of years have within the past few years dropped out of the work feeling that it was useless to attempt missionary activities under the present administration." The Board after reviewing all the principal withdrawals from mission fields during the past eight years finds that the records of the office constitute a complete refutation of this charge. Indeed the Board cannot find a single case of withdrawal under the circumstances described.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY EIGHTEENTH, 1 9 2 0

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 18, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Miss Annie Hyatt
Miss A. M. Alward	Mrs. O. H. Kraeger
Mrs. E. H. Bancker	Mrs. H. C. Louderbough
Mrs. F. S. Bennett	Mrs. E. C. Miles
Mrs. S. B. Brownell	Miss Emma Jessie Ogg
Mrs. W. A. M. Grier	Miss Mabel Gordon Parker
Miss Anna Hallock	Mrs. Frederick Stockwell
Miss Dorothy Harrison	Mrs. C. L. Thompson
Mrs. W. W. Hayden	Mrs. D. E. Waid
Mrs. E. K. Hopper	Miss V. May White

Miss Anna G. Young

Mrs. J. S. Dickson was excused

Miss Anna Hallock led in prayer.

SAGE LEGACY

The Finance Committee, Miss Hyatt, Chairman, presented the following recommendations from that committee and the special members added to the committee for the consideration of the disposition of the Sage Legacy:

I. 1. That $500,000.- from the Sage Legacy be placed in the Permanent Fund of the Woman's Board; that from the income on this $500,000.- there be allocated annually
   (1) $2500.- for payment of pensions as designated by the Board.
   (2) $3750.- for payment of Sabbatical Leaves as designated by the Board.
   (3) $5000.- for upkeep of Sage Memorial Building.
   (4) All remainder of income of $500,000.- plus amounts in (1) and (2) above, not expended in current year, to be applied to Operating Budget of Woman's Board.
   (5) Any unexpended amount of (3) above to be carried forward on same account.

2. Income from above $500,000.- to be reallocated only by unanimous vote of the Board.

II. That the Woman's Board set aside the sum of $500,000.- to be expended during the next five years; that from this sum shall be taken the funds necessary for the schools promised in Tennessee and Eastern Oklahoma. That the whole matter of further building or rehabilitation plans be the subject of most careful study in such manner as the Board may decide, before any other recommendations be made as to further expenditures.

III. That the balance of the Sage Legacy above, $1,000.000.-, designated in recommendations I and II above be placed in the Legacy Reserve Fund. That from this fund a necessary amount be set apart for a suitable memorial building to the donor, Margaret Olivia Sage, further recommendation regarding amount and allocation to be brought to the Board at a later date.

The recommendations were considered seriatim.

I. VOTED that recommendation I be adopted.

II. It was recommended from the floor that the word "Eastern" before "Oklahoma" be omitted and that the second clause be amended to read as follows:

"That from this sum shall be taken such funds as may be necessary over and above such sums as may be raised locally for the schools in Tennessee and Oklahoma."

VOTED that this amendment be accepted.

VOTED that recommendation II as amended be accepted.

Substitute Motion

The following substitute recommendation was presented from the floor:

"II. That the Woman's Board set aside the sum of $500,000.- to be expended during the next five years. That the matter of building or rehabilitation plans be the subject of most careful study in such manner as the Board may decide before any recommendations be made as to expenditures, the Schools of Tennessee and Oklahoma to be given first consideration."

VOTED that this recommendation substituted for II be adopted.

III. VOTED that recommendation III be adopted.

VOTED that the following recommendations regarding the Sage Legacy as a whole be adopted:

I. 1. That $500,000.- from the Sage Legacy be placed in the Permanent Fund of the Woman's Board; that from the income on this $500,000.- there be allocated annually
(1) $2500.- for payment of pensions as designated by the Board.
(2) $3750.- for payment of Sabbatical Leaves as designated by the Board.
(3) $5000.- for upkeep of Sage Memorial Building.
(4) All remainder of income of $500,000.- plus amounts in (1) and (2) above not expended in current year to be applied to Operating Budget of Woman's Board.
(5) Any unexpended amount of (3) above to be carried forward on same account.

2. Income from above $500,000.- to be reallocated only by unanimous vote of the Board.

II. That the Woman's Board set aside the sum of $500,000.- to be expended during the next five years. That the matter of building or rehabilitation plans be the subject of most careful study in such manner as the Board may decide before any recommendations be made as to expenditures, the Schools of Tennessee and Oklahoma to be given first consideration.

III. That the balance of the Sage Legacy above, $1,000,000.- designated in recommendations I and II above, be placed in the Legacy Reserve Fund. That from this fund a necessary amount be set apart for a suitable memorial building to the donor, Margaret Olivia Sage, further recommendation regarding amount and allocation to be brought to the Board at a later date.

FIELDS FOR BUILDING OR REHABILITATION - STUDY OF

It was recommended from the floor that the Executive Officers and School Committee give immediate attention to the manner in which the fields are to be studied as recommended in II above and that they report at the meeting of the Board in June.

This recommendation was amended to substitute "Executive Committee" for Executive Officers, the recommendation then to read:

May 18, 1920

That the Executive Committee and School Committee give immediate attention to the manner in which the fields are to be studied as recommended in II above and that they report at the meeting of the Board in June.

VOTED that this recommendation as amended be accepted.

FIELD REPAIR BUDGET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendation as to field repair budget from the School Committee:

Boarding Schools	$43,108.-
Day Schools	2,448.-
Community Stations	4,858.-
Medical Stations	5,363.-
	$55,777.-

1. That the approval of the amount of $7,000.- asked for the heating plant at Allison-James be deferred pending a conference with Miss Burton, and a revision of the Building Budget.

2. That the sum of $3,200.- be added to the above amount to cover the erection of a concrete fence around the rear yard of the Presbyterian Hospital at San Juan, Porto Rico, making the total budget $58,977.-

VOTED that the Field Repair Budget as presented be accepted.

SERVICE PINS

The Committee on Service Pins, Mrs. Hopper, Chairman, reported that it had been impossible to find adequate service pins for the workers who have given many years of service to the Board and therefore recommended a reconsideration of the matter of making the workers Honorary Members of the Board.

VOTED that this recommendation be approved.

May 18, 1920

After discussion as to variations on the Honorary Membership Pin, it was recommended from the floor that Miss Alward be asked to serve with the Committee and a new recommendation be brought to the Board by the Committee at the June meeting.

After the Mizpah Benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY TWENTY-SIXTH, 1 9 2 0

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 26, 1920

The Woman's Board of Home Missions held a called meeting at the Tenth Presbyterian Church, Philadelphia, Pennsylvania, May 26, 1920.

The President, Mrs. F. S. Bennett, presiding.

The meeting was opened with prayer by Mrs. Porter of Kentucky and Mrs. Edwards of California.

The roll call showed the following members present:

Miss A. M. Alward	Mrs. J. E. McAfee
Mrs. E. H. Bancker	Mrs. John McDowell
Mrs. F. S. Bennett	Mrs. J. K. Mitchell
Mrs. S. B. Brownell	Miss Emma Jessie Ogg
Mrs. E. B. Cobb	Miss Mabel Gordon Parker
Mrs. A. W. Corning	Miss Elinor K. Purves
Mrs. A. S. Crane	Mrs. Frederick E. Stockwell
Mrs. J. S. Dickson	Mrs. C. L. Thompson
Miss Anna Hallock	Mrs. D. E. Waid
Miss Annie Hyatt	Miss V. May White
Mrs. H. C. Leuderbough	Miss Anna G. Young

The following Synodical delegates were present:

Atlantic	Mrs. M. M. Jones, Synodical President
Baltimore	Miss Fanny Childs, Synodical Vice-President substituting for Mrs. Wallace Radcliffe
California	Mrs. B. F. Edwards, Synodical President
Catawba	Mrs. W. J. Rankin, Synodical President
Colorado	Mrs. A. A. Reed, Synodical President
Illinois	Mrs. Albert G. Beebe, Synodical President
Indiana	Miss Isabel Cooper, Synodical Corresponding Secretary substituting for Mrs. F. F. McCrae
Iowa	Mrs. S. J. Brown, Synodical President
Kansas	Mrs. L. L. Uhls, Synodical President
Kentucky	Mrs. E. S. Porter, Synodical President
Michigan	Mrs. J. K. Mitchell, Synodical President Mrs. J. C. Hoskins, substituting for Mrs. Oren Scotten, Honorary Vice-President of the Board.
Minnesota	Mrs. W. C. Weld, substituting for Mrs. Julius E. Miner, Synodical President.
Montana	Mrs. Richardson, substituting for Mrs. William Fergus, Synodical President.

Nebraska	Mrs. Hilliker, substituting for Mrs. O.L. Johnston, Synodical President
New England	Mrs. A. McDonald Paterson, Synodical President
New Jersey	Mrs. W. C. Albertson, Synodical President
Missouri	Mrs. Duncan Brown, Synodical President
New York	Miss Maude A. Rice, substituting for Mrs. George C. Yeisley, Synodical President
Ohio	Mrs. W. F. Dickens-Lewis, Synodical President
Oklahoma	Mrs. W. H. Hendren, Synodical President
	Mrs. O. E. Cramer, Synodical Corresponding Secretary
	Mrs. W. A. Jennings, President of Oklahoma Presbyterial Society
	Mrs. W. E. Allen, Synodical Treasurer of Oklahoma
	Mrs. W. N. Kerr, Treasurer of Cimarron Presbyterial Society
Pennsylvania	Mrs. Bion B. Williams, Synodical President
	Mrs. Charles H. Greenleaf, Advisory Vice-President of the Woman's Board
Tennessee	Mrs. A. H. Bailey, Synodical President
W. Virginia	Mrs. J. M. N. Downes, Synodical President
Wisconsin	Mrs. I. D. Mishoff, Synodical President

The following Administrative Officers were present:

Miss Lucy H. Dawson, General Secretary
Miss Mabel M. Sheibley, Assistant Secretary
Miss Mary W. Torrence, Treasurer
Mrs. M. J. Gildersleeve, Secretary for Missionary Education
Miss M. Josephine Petrie, Secretary for Young People's Work
Miss Theodora Finks, Editor of Home Mission Monthly
Miss Florence G. Tyler, Executive Secretary for Student Work
Miss Mary Ashby Cheek, Secretary for Student Work

This special meeting of the Woman's Board was called for the consideration of the resolutions from Oklahoma Synodical Society found in the minutes of March 16, 1920 with the report of the Woman's Board in answer thereto found in the minutes of May 11,1920. After the resolutions from Oklahoma and the Board's answer thereto were read by the General Secretary, Miss Lucy Dawson, the committee from Oklahoma presented detailed material relating to their resolutions and a lengthy discussion followed.

Mrs. Dickens-Lewis (Ohio) moved a vote of confidence in the Woman's Board of Home Missions in all they have done. This motion was seconded by

Mrs. Mitchell (Michigan). Only synodical delegates voted. Since this motion related to the Board itself the Board members refrained from voting. This motion was carried, all voting in its favor except the Oklahoma committee who refrained from voting.

Mrs. Mitchell (Michigan) made a motion to the effect that Synodical delegates did not feel that the testimony presented by the Oklahoma committee had substantiated the charges. Mrs. Williams (Pennsylvania) seconded this motion. The motion was carried.

A stenographic report of the above meeting will be found in the permanent files of the Woman's Board of Home Missions.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE EIGHTH, 1 9 2 0

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 8, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Lauderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. D. E. Waid
Miss V. May White
Miss Anna G. Young

The following members were excused:

Miss A. M. Alward
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Otis Ellis Hovey

Devotional service.

The minutes of the last regular meeting, May 11, 1920, and the called meeting, May 18, 1920, were read and approved. The Chair gave an outline of the called meeting in Philadelphia, May 26, 1920, and reported the actions taken there. This report covering the minutes was approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Editor Home Mission Monthly, Miss Theodora Finks
Secretary for Christian Social Service, Miss Lila Bell Acheson
Treasurer, Miss Mary W. Torrence.

June 8, 1920

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the two months ending May 31, 1920:

	1919-1920	1920-1921	Net Increase	Net Decrease
Receipts for Current Work	$26,702.22	$ 22,657.73	--------	$ 4,044.49
Expenditures for Current Work	85,832.38	132,239.01	46,406.63	-------
Receipts for Other than Current Work				
Buildings	1,332.38	13,916.23	12,583.85	-------
Emergency Fund	88.00	77.49	---------	10.51
Home Mission Monthly	3,169.74	3,697.71	527.97	-------
Immigrant Work	922.85	6,779.81	5,856.96	-------
Specials	499.00	105.00	---------	394.00
Freedmen	3,854.00	2,641.12	---------	1,213.83
Legacy Reserve	10,638.94	1,194.38	---------	9,444.56

HOME MISSION MONTHLY - BALANCE

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> WHEREAS, the Home Mission Monthly is now budgeted by the Woman's Board under the subdivision of the operating budget "Making the Work Known", therefore be it
>
> RESOLVED: That the balance to the credit of the Home Mission Monthly, as of April 1, 1920, amounting to $1,074.55, be transferred to the Surplus Reserve Account.

VOTED that this resolution be adopted.

STANDING COMMITTEES - 1920-1921

The General Secretary, Miss Lucy H. Dawson, read the following appointments on Standing Committees for ratification by the Board:

June 8, 1920

DEVOTIONAL AND PUBLIC MEETINGS

Miss A. M. Alward
Mrs. R. H. Allen
Mrs. S. B. Brownell
Mrs. J. S. Dickson
Mrs. W. A. N. Grier
Mrs. E. C. Miles
Mrs. James Yereance
Miss Anna G. Young

FINANCE

Miss Annie Hyatt
Mrs. Thomas J. Preston
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White

LITERATURE AND PUBLICATION

Mrs. A. C. McMillan
Mrs. E. H. Bancker
Mrs. W. W. Hayden
Mrs. O. H. Hovey
Mrs. O. H. Kraeger
Mrs. Frederick Stockwell
Mrs. C. L. Thompson

NOMINATING

Mrs. A. W. Corning
Miss Anna Hallock
Mrs. O. E. Hovey
Miss Annie Hyatt
Mrs. Frederick H. Jones

WESTMINSTER GUILD

Mrs. H. C. Louderbough
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Miss E. Jessie Ogg
Miss Elinor K. Purves
Mrs. D. E. Waid

OFFICE ADMINISTRATION

Miss Mabel G. Parker
Mrs. R. H. Allen
Mrs. E. H. Bancker
Mrs. A. W. Corning
Mrs. E. K. Hopper
Mrs. Frederick H. Jones
Miss Anna G. Young

OVER SEA AND LAND

Miss E. Jessie Ogg
Mrs. A. S. Crane
Miss Mabel G. Parker

SCHOOL

Miss V. May White
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. C. B. Fernald
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Miss E. Jessie Ogg
President
General Secretary
Treasurer
Chairman of Finance Committee
Superintendent of Schools

STUDENT WORK

Mrs. Charles B. Fernald
Miss Anna Hallock
Miss Dorothy Harrison
Miss Elinor K. Purves

CHRISTIAN SOCIAL SERVICE

Mrs. D. E. Waid
Mrs. William E. Geil
Mrs. John McDowell
Mrs. C. L. Thompson
President
General Secretary
Secretary for Christian Social Service
Treasurer
Executive Student Secretary

VOTED that these appointments be approved.

SERVICE PINS

The special committee on service pins, Mrs. E. K. Hopper, chairman, presented the following recommendations:

1. That the Board reconsider the form of appreciation for thirty years' service of workers on the field, and include with the service pin the making of each one an Honorary Member of the Woman's Board.

2. That the service pin be the regular Honorary Membership pin with dates of service engraved on the back or on the outside circlet.

3. That those who have served thirty years and are already Honorary Members be given a duplicate pin with service engraved.
(It is understood that there will be no expense to the Board for these extra Honorary Membership pins.)

VOTED that this report be accepted with the understanding that the second recommendation that calls for an outer rim on the honorary pins to designate years of service be approved.

VOTED that the Board hereby records its appreciation to the donor of all Honorary Membership pins up to this time.

BUILDING BUDGET - 1920-1921- REVISED

The School Committee, Miss V. May White, Chairman, presented the following revised Building Budget for 1920-1921:

Balance on hand from last year	$68,800	
Amount for Budget 1920-1921	350,000	418,800

June 8, 1920

DISTRIBUTION OF BUILDING BUDGET

Repairs and Improvements	60,000	
Equipment	60,000	120,000
Indians		
Ganado	40,000	
Tucson	45,000	
Wolf Point	6,000	91,000
Mexicans		
Penasco Hospital		10,000
Mormons		
Wasatch Gymnasium		30,000
Mountaineers		
Sunderland	33,000	
Wooton Community House	3,000	
Smith Dormitory Cottage	3,000	39,000
West Indies		
Presbyterian Hospital Physician's Residence	15,000	
Sancti Spiritus	45,000	
Cardenas Athletic Field	9,000	
Santo Domingo	15,000	84,000
Total		$374.000
Marginal Fund		44.800
		$418.800

1. The small amount devoted to the Mexican Field is owing to the fact that $100,000 has previously been voted to Menaul from the Legacy Reserve Fund.

2. The Committee considered building conditions today and had testimony from builders that prices will probably not fall within the next five years. In view of this information and the need of the work on the field it seemed wise to the Committee to proceed with the building plans.

VOTED that this Building Budget as revised be adopted.

STUDY OF FIELD IN PREPARATION FOR BUILDING AND REHABILITATION PLANS FROM SAGE LEGACY

The Executive Committee and the School Committee, commissioned by the Board at the called meeting on May 18 to bring a report as to the method of studying the field in preparation for building and rehabilitation,

recommended through its Chairman, Mrs. F. S. Bennett

That the following allocation be made from the Sage Legacy for buildings:

School for Indians in Oklahoma	$75,000	
School in Tennessee	50,000	
Asheville Home School	150,000	
Mayaguez	50,000	
		$325,000

VOTED that this recommendation be approved.

It was further recommended

That the Committee be continued as a Committee to give consideration to the whole building program of the Woman's Board as to Sage Legacy Fund, New Era Fund, etc. with special consideration of Tucson, Allison-James, Statenic and Cuba.

VOTED that this recommendation be approved.

It was recommended from the floor

That the Committee make a report at the September meeting of the Board.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, reported the death of Miss Nannie Beers who had served the Board for nine years as matron at Allison-James, Wasatch and Tucson Schools.

VOTED that the General Secretary express the sympathy of the Board to Mrs. Mary C. Beers, mother of Miss Beers.

Mr. Allaben presented the following recommendations from the School Committee:

June 8, 1920

WASATCH ACADEMY - ATHLETIC FIELD

That authority be given to Mr. Charles L. Johns of Wasatch Academy to raze the brick building now used as a dormitory for large boys to make way for the development of a community athletic field and play ground, it being understood that one of the commercial clubs of Mt. Pleasant will turn over to the Board the lease of a suitable building in which to house these boys until dormitory accomodations shall have been provided on the campus.

VOTED that this recommendation be approved.

WASATCH ACADEMY - GYMNASIUM

That the Building Committee be authorized to let the contract for the construction of the gymnasium at Wasatch Academy within the limits of the amount provided on the Building Budget.

VOTED that this recommendation be approved.

SHELDON JACKSON SCHOOL - BOAT

That the office be granted authority to proceed with the construction of a boat to be used in connection with the extension work of the Sheldon Jackson School and that the sum of $10,000 be placed in the Building Budget of 1921-1922 to cover this item, it being understood that the problem of financing such expenditure as may be required before the expiration of the current fiscal year is to be met by borrowing from such funds as may be available for this purpose.

VOTED that this recommendation be approved.

CONFERENCE OF SOUTHERN MOUNTAIN WORKERS

The Chair presented a request from the Conference of Southern Mountain Workers for a representative from this Board on the Conference Advisory Board.

VOTED that the Chairman of the School Committee be made the representative of the Woman's Board on the Advisory Board of the Conference

for Southern Mountain Workers.

MRS. JOHN F. PINGRY - RESIGNATION FROM THE BOARD

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. John F. Pingry from the Woman's Board because of residence at a distance from the city which would make attendance at the meetings impossible.

VOTED that this resignation be accepted with the deepest appreciation of Mrs. Pingry's long service on the Board and regret at her resignation.

MRS. ADELAIDE I. ALDRICH - RESIGNATION AS FIELD SECRETARY

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. Adelaide I. Aldrich as Field Secretary to take effect July 1.

VOTED that the resignation of Mrs. Aldrich be accepted with deep regret.

NEW ERA EXECUTIVE COMMITTEE - REPRESENTATION ON

It was recommended from the floor

> That the Woman's Board of Home Missions humbly request the Executive Commission of General Assembly that if possible there be a representation of women of the Church among those appointed by the Executive Commission on the New Era Executive Committee.

VOTED that this recommendation be approved.

OKLAHOMA COMMITTEE

The Oklahoma Committee, Miss V. May White, Chairman, reported on the meeting of the Board with Synodical Presidents and Oklahoma Committee in Philadelphia May 26, 1920.

June 8, 1920

CHRISTIAN NEIGHBORHOOD HOUSE - CHESTER PRESBYTERIAL SOCIETY

After conference with the women of Chester Presbyterial Society the matter of support of the Christian Neighborhood House referred to this Board at a previous meeting was now reported adjusted satisfactorily with the Chester Presbyterial Society.

GENERAL ASSEMBLY - RECOGNITION OF WOMAN'S BOARD

The action of General Assembly taken in Philadelphia as follows was presented:

> Your Committee has examined the minutes of the Woman's Board of Home Missions for the year 1919-1920 and also its 41st annual report and recommends that the General Assembly approve the same and record our gratitude to the consecrated and efficient women of our Church who are in zeal our inspiration, in example our despair and in achievements our crowning glory. Their reports show a total increase of receipts from all sources over last year of $289,534.64 with all expenditures for the year covered and a substantial balance yet in the treasury. This is attended with a record of large advance in construction of buildings and a marked increase in the number of woman's organizations and memberships and we will ask the Assembly on this occasion to welcome the honored President of this Board, Mrs. F. S. Bennett of New York, that she may address us in connection with this report. We recommend that the following persons whose terms of office upon the Woman's Board of Missions expire at this time be re-elected for a term of three years:
>
> | | |
> |---|---|
> | Mrs. R. H. Allen | Mrs. W. W. Hayden |
> | Miss Anna M. Alward | Mrs. Otis Ellis Hovey |
> | Mrs. F. S. Bennett | Mrs. W. E. Honeyman |
> | Mrs. S. B. Brownell | Mrs. Thomas Preston |
> | Mrs. J. S. Dickson | Mrs. John Sinclair |
> | Mrs. W. A. M. Grier | Mrs. James Yereance |
>
> That Miss Dorothy Harrison and Mrs. John McDowell elected by the Board to fill vacancies during the year be approved and that Mrs. F. B. Stockwell elected at the Annual Meeting be approved and that they be elected to membership in the class of 1923.

June 8, 1920

WALNUT, NORTH CAROLINA - HALF OF SALE PRICE OF PROPERTY TURNED OVER TO BOARD OF HOME MISSIONS

The General Secretary, Miss Lucy H. Dawson, presented a note of thanks from Dr. John Dixon, expressing the appreciation of the Board of Home Missions to the Woman's Board of Home Missions for turning over $3,000., or one half the price of property at Walnut, North Carolina.

THE WOMAN'S BOARD OF FOREIGN MISSIONS

The General Secretary, Miss Lucy H. Dawson, presented a note of appreciation from Miss Margaret E. Hodge, president of the new Woman's Board of Foreign Missions for the gift of flowers from the Board at the time she was elected president in Philadelphia and for the invitation from the Woman's Board of Home Missions for luncheon at the time of the first meeting of the Woman's Board of Foreign Missions in New York.

BORROWING FROM SAGE LEGACY

The Finance Committee, Miss Annie Hyatt, Chairman, presented the following resolution:

> WHEREAS, The New Era Building, Repairs and Equipment Budget for 1920-1921 calls for an expenditure of $350,000., and
>
> WHEREAS, In order to carry out the building plans now in process it may be necessary to borrow funds from another source until such time as the societies remit their portion of the above budget, therefore, be it
>
> RESOLVED: That the Treasurer be and she hereby is authorized to borrow from time to time from the Sage Legacy amounts not exceeding a total of $100,000., as may be necessary to finance the cost of building operations in course of construction,

June 8, 1920

charging the buildings benefited at the rate of 5 1/2% per annum for use of these funds, interest to be credited to Sage Income Account.

VOTED that this resolution be adopted.

The President led in a closing prayer after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER TWENTY-EIGHTH, 1 9 2 0

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 28, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. F. M. Carson
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yeraance
Miss Anna G. Young

The following members were excused:

Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. W. E. Honeyman
Mrs. Frederick H. Jones
Mrs. H. C. Louderbough
Mrs. Thomas Preston
Miss V. May White

Mrs. F. S. Bennett led the devotional service.

Miss Isabel Scotland, Assistant Secretary for Young People's Work and Miss Dorothy Landes, Worker at Ellis Island, were introduced to the Board.

The minutes of the last regular meeting, June 8, 1920, were read and approved.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee June 9, June 10, June 17, July 8, July 22, July 30 and the action taken by mail August 9, were read and approved:

June 9, 1920

The Executive Committee of the Woman's Board of Home Missions met

September 28,1920

Wednesday afternoon, June 9,1920. Mrs. F. S. Bennett, presided. The following members were present: Mrs. F. S. Bennett, Miss V. May White, Miss E. Jessie Ogg, Mrs. E. K. Hopper, Mrs. H. C. Louderbough.

SAGE LEGACY

The Executive Committee and School Committee in joint session presented the following recommendation to the Executive Committee:

> That a further allocation of $50,000. be made from the Sage Legacy Fund; this amount to be used for fire alarm systems for the boarding schools, as per previous authorization by the Board.

VOTED that this recommendation be approved.

NEW ERA EXECUTIVE COMMITTEE REPRESENTATIVE

In response to the request for the appointment of a representative and alternate from this Board on the New Era Executive Committee it was

> VOTED that Miss Lucy H. Dawson be the representative of the Woman's Board on the New Era Executive Committee and Miss Mabel M. Sheibley the alternate.

June 10, 1920

The Executive Committee met June 10,1920, the president, Mrs. F. S. Bennett, presiding. The members present were: Mrs. F. S. Bennett, Mrs. H. C. Louderbough, Miss E. Jessie Ogg.

September 28, 1920

The following recommendations were presented:

RETIREMENT - MISS ESTHER GIBSON

That Miss Esther Gibson's name be placed on the retirement list with an annual allowance of $300. from the Sage Legacy dating from October 1, 1920.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - ROSILLA LOWRY

That Miss Rosilla Lowry be granted a leave of absence for one year from July 1, with a salary of $500. from the Emergency Fund.

VOTED that this recommendation be approved.

SCHOLARSHIPS

Julian Duran. That a scholarship for the year 1920-1921 be granted to Julian Duran of Menaul School for attendance at Coe College with an allowance of $200.

Charlotte Kafton. That a scholarship for the year 1920-1921 be granted to Charlotte Kafton of New Jersey Academy for attendance at Westminster College with an allowance of $200.

Marian Kincaid. That a scholarship for the year 1920-1921 be granted to Marian Kincaid of Langdon Memorial School for attendance at Maryville College with an allowance of $200.

VOTED that these scholarships be granted.

MISSOURI - NEW STATION

That approval be given to the suggestion of locating the new station temporarily at Lim Creek, Missouri, providing this is satisfactory to the Missouri Synodical Society.

VOTED that this recommendation be approved.

September 28, 1920

June 17, 1920

The Executive Committee of the Woman's Board of Home Missions met Thursday, June 17, 1920, at one o'clock, the President, Mrs. F. S. Bennett, presided. The following members were present: Mrs. F. S. Bennett, Miss V. May White, Miss E. Jessie Ogg, Mrs. D. E. Waid, Mrs. E. K. Hopper.

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

BUILDING BUDGET 1921-1922

That the following Building Budget for 1921-1922 be approved as to total field allocations but that sums for individual buildings be reserved for future consideration:

ALASKAN		
Sheldon Jackson		
Dining Hall	$20,000.	
Infirmary	10,000.	
Boat	10,000.	$40,000.
INDIAN		
Ganado		
Dormitory	25,000.	25,000.
MEXICAN		
Allison-James		
School Building	50,000.	50,000.
On 2 year program $50,000. 2nd year for dormitory including dining hall.		
MOUNTAINEER		
Farm School		
Gymnasium and Auditorium	16,000.	
2 dormitories (12,000. each) doubling capacity	24,000	
Laura Sunderland		
Practice Cottage	5,000.	
Langdon Memorial		
Gymnasium	10,000	55,000.

September 28, 1920

CUBANS		
Cardenas dormitory	50,000.	
Union de Reyes	15,000.	$65,000.
REPAIRS	50,000.	50,000.
MARGINAL (including provision for Stotonic and Macy in case these stations shall require such provision $15,000.)	65,000.	65,000.
Total		$350,000

VOTED that this recommendation be approved.

The School Committee further recommended that there be sent to the New Era Budget Committee as the Building Budget for 1921-1922 a total of $350,000 without detail and that if called for, the sums for each field be given but that the details of this budget be withheld pending any necessary changes.

VOTED that this recommendation be approved.

DORLAND-BELL SCHOOL - TRANSFER FROM MARGINAL FUND TO REPAIR AND IMPROVEMENT

That the sum of $3000. be transferred from the Marginal Repair Fund to the Repair and Improvement account Dorland-Bell School to cover erection of barn.

VOTED that this recommendation be approved.

CHACON, NEW MEXICO - TRANSFER FROM MARGINAL FUND TO REPAIR AND IMPROVEMENT

That the sum of $650. be transferred from the Marginal Repair Fund to the Repair and Improvement account Chacon, New Mexico to cover addition to building.

VOTED that this recommendation be approved.

WOOTON, KENTUCKY - FUND FOR COMMUNITY SCHOOL

That Miss McCord be granted permission to raise the $1000. needed for the Community School House and the $100 for the dirt road by special solicitation from individuals.

VOTED that this recommendation be approved.

September 28,1920

STUDENT COMMITTEE

That a request be sent to the Student Committee that arrangements be made to have one of the Student Secretaries visit the Asheville Normal School at Asheville, North Carolina, Wasatch Academy at Mt. Pleasant, Utah, New Jersey Academy at Logan, Utah, and the Allison- James School at Santa Fe, New Mexico, with a view to securing recruits for the mission fields.

VOTED that this recommendation be approved.

MIGRANT GROUPS - $3000 to COUNCIL OF WOMEN FOR HOME MISSIONS

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

WHEREAS, the Woman's Board in its action of April 20,1920, has agreed to pay the sum of $3000. toward work among migrant groups, therefore be it

RESOLVED: That any sum needed in excess of the following amounts already designated for this purpose, namely, first, collections taken at the Board's Biennial in May ; second, the salary of Miss Acheson for the three months that her services are loaned to the Council of Women for Home Missions, and third, the interest to be received on the $25,000. legacy from the Margaret Olivia Sage Estate, held in trust by the Board of Home Missions, shall be taken from the Americanization Fund, included in the budget for current work for 1920-1921, until the amount shall have reached the $3000. pledged.

VOTED that this resolution be adopted.

July 8,1920

The Executive Committee met at one p.m. July 8,1920, the President, Mrs. F. S. Bennett, presiding. The members present were Mrs. F. S. Bennett, Miss V. May White, Miss Annie Hyatt, Mrs. E. K. Hopper.

September 28, 1920

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

GOVERNMENT SCHOOLS

That $1000 be appropriated from the school budget marginal fund for the work of religious directors in the government schools.

VOTED that this recommendation be approved.

OKLAHOMA

That authority be granted to the office to initiate the work in Oklahoma as soon as conditions may warrant.

VOTED that this recommendation be approved.

IVIS, KENTUCKY

That the request of Rev. R. T. Gettys for the work to be opened at Ivis, Kentucky, be declined.

VOTED that this recommendation be approved.

REYNOLDS PRESBYTERIAN ORPHANAGE

That the request of Rev. J. Gilmore Smith of Albany, Texas, for the Board to consider taking over the control and support of Reynolds Presbyterian Orphanage be declined on the ground that such institutions do not properly come within the sphere of the work of the Woman's Board.

VOTED that this recommendation be approved.

HAINES, ALASKA

That the Board of Home Missions be requested to transfer the Haines Hospital with the appropriate amount of land to the Woman's Board.

VOTED that this recommendation be approved.

DORLAND-BELL

That $500 be transferred from the repair marginal fund to Dorland-Bell.

VOTED that this recommendation be approved.

September 28, 1920

BUXTON, MISS ESTHER

That Miss Esther Buxton be granted a Sabbatical leave of absence for one year from September 1st at a salary of $900. with an allowance of $300. for maintenance, making a total provision of $1200.

VOTED that this recommendation be approved.

PIT RIVER PROPERTY

That authority be given to Mrs. R. B. Goddard of San Francisco to sell the Glenburn Pit River property at a minimum price of $500.

VOTED that this recommendation be approved.

APPOINTMENTS

That the following list of appointments submitted by the Superintendent of Schools be approved:

Sheldon Jackson School

Name	Date	No. of Months	Amt.per Annum
McKean, Herbert Allen	4/1/20	inde	$2000
Bourhill, Isabella	4/1/20	inde	500
Elliott, Elizabeth	4/1/20	inde	500
Jennings, D. Russell	4/1/20	inde	1400
Osborne, Lydia	4/1/20	inde	600
Parker, May	4/1/20	inde	500
Stevenson, Lottie	4/1/20	inde	600
Suckau, Margaret	4/1/20	inde	500
Kirkwood Memorial School			
Hennis, Adah	4/1/20	inde	500
Pleasants, John	5/1/20	12	700
Tilford, Eleanor	4/1/20	inde	500
Ganado Mission			
Ward, D. K.	4/1/20	inde	1500
Navajo Hospital			
Smith, H.D. & Helper	4/1/19	13	1650 (only)

September 28, 1920

Name	Date	No. of Months	Amt. per Annum
San Miguel			
Wolfe, Elizabeth T.	4/1/20	inde	650
Tucson			
Girton, Martin L.	4/1/20	inde	2200
Hollingsworth, John	4/1/20	inde	750
Parker, Minnie	9/1/20	inde	600
Wiley, Mary Louise	4/1/20	inde	600
North Fork			
O'Connor, Delia	4/1/20	inde	700
Elliott, Margaret	4/1/20	inde	500
Lapwai			
Crawford, Elizabeth	4/1/20	inde	750
Crawford, Mazie	4/1/20	inde	800
Wolf Point			
Linn, Jennie F.	4/1/20	inde	500
Long, S. Nellie	4/1/20	inde	500
Smith, H.T.	4/1/20	inde	500
Smith, H. T. Mrs.	4/1/20	inde	500
Forsythe Memorial School			
Garrigus, Edna M.	4/1/20	inde	500
Witmer, Mary A.	4/1/20	inde	500
San Juan			
Clements, Mollie	4/1/20	inde	600
Agua Negra			
Bell, Annetta	4/1/20	inde	650
Badger, Angeline	4/1/20	inde	600
Alice Hyson			
Hart, Maude	4/1/20	inde	600
Spear, Orra M.	4/1/20	inde	500

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Allison-James

Name	Date	No. of Months	Amount per Annum
Carson, Harriet I.	4/1/20	inde	600
Douglass, Nellie Ione	4/1/20	inde	500
Montgomery, Dorothy	4/1/20	inde	500
Motter, Ida Elis.	4/1/20	inde	600
Ware, Lura M.	4/1/20	inde	500
Brooklyn Cottage Hospital			
Mills, Fany B.	4/1/20	5	600
El Rito			
Rolofson, Luella E.	4/1/20	inde	650
Embudo Plaza			
Sutherland, Sara B.	4/1/20	inde	650
Mills, Fany B.	9/1/20	inde	600
Willis, Mary Lou	4/1/20	inde	600
Menaul			
Donaldson, Harper C.	4/1/20	inde	2000
Clarke, Margaret	4/1/20	inde	500
Dutton, Marion D.	4/1/20	inde	600
Hull, May S.	4/1/20	inde	600
Moore, Cora L.	4/1/20	inde	600
Noble, Frances	1/1/20	8	400
Robe, M. Frances	4/1/20	inde	500
Sheets, Anna M.	4/1/20	inde	500
Webster, Mary P.	4/1/20	inde	600
Wilson, Mary E.	4/1/20	inde	600
Trementina			
Blake, Alice A.	4/1/20	inde	650
Truchas			
Elliott, Harriet	4/1/20	inde	650
Ferron			
Donnelly, Mary J.	4/1/20	inde	700

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Name	Date	No. of Months	Amount per Annum
Gunnison			
Curtis, Josie	4/1/20	inde	600
Monroe			
Lowry, Rosilla	4/1/20	inde	600
New Jersey Academy			
Currie, Mamie	4/1/20	inde	500
Greenway, Sadie	4/1/20	inde	500
McClellan, Bee	4/1/20	inde	600
Moore, Myrtle H.	4/1/20	inde	600
Proctor, Ruth	4/1/20	inde	600
St. George			
Conklin, Sarah	4/1/20	inde	600
Wasatch Academy			
Johns, Charles Lee	4/1/20	inde	2200
Adams, Mary	4/1/20	inde	1000
Beauman, Nettie	4/1/20	inde	700
Fleming, Emily	4/1/20	inde	500
Gardemann, Earl F.	4/1/20	inde	1350
Haines, Faith H.	4/1/20	inde	600
Hullinger, Glenna	4/1/20	inde	500
Lee, Eva Grace	4/1/20	inde	500
Mosely, Celeste	4/1/20	inde	500
Ritchie, Eva	4/1/20	inde	500
Schmidt, Carl Bernhardt	4/1/20	inde	1000
Cortland			
Loudon, Mary B.	4/1/20	inde	600
Harlan			
Harvey, Sadie	4/1/20	inde	700
Sadler, Isabel T.	4/1/20	inde	600
Langdon			
Davis, Frances	4/1/20	inde	550

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Langdon (cont.)

Name	Date	Number of Months	Amt. per Annum
Cheek, Elizabeth I.	4/1/20	inde	500
Sprowls, Hannah R.	2/1/20	5	700
Sprowls, Hannah R.	7/1/20	inde	600
Turner, Jessie L.	4/1/20	inde	500
Van Hook, Anna M.	2/1/20	7	450
Traveler's Rest			
Hemphill, Elizabeth	4/1/20	inde	600
Westminster Mission			
Reid, Adeline A.	4/1/20	inde	600
Goodhand, Sadie	4/1/20	inde	600
Asheville Normal			
Brown, Christine A.	4/1/20	inde	600
Cordova, Delfido	4/1/20	inde	800
Joslyn, E. A.	4/1/20	inde	1100
Lyle, Anna Mary	4/1/20	inde	600
McGinn, Adelaide	4/1/2)	inde	600
Manning, Iva Nell	4/1/20	inde	600
Ogg, Florence Bell	4/1/20	inde	600
Parker, Pearl E.	2/1/20	inde	450
Rich, Elizabeth	4/1/20	inde	650
Thompson, Alice L.	4/1/20	inde	600
Tibbitts, Mary Blanche	4/1/20	inde	600
Farm School			
Craighead, Margaret E. (Mrs.)	4/1/20	inde	500
Light, Augusta	4/1/20	inde	600
Home School			
Conley, Josie	4/1/20	inde	500
Duncan, Fedelia	4/1/20	inde	500
Faison, Margaret	4/1/20	12	400
Hallock, Marion P.	4/1/20	inde	500
Irvine, Martha	4/1/20	inde	600
Jayne, Ethel M.	4/1/20	inde	500
Joyner, Claudia W.	4/1/20	inde	500
Moore, Helen	4/1/20	inde	500

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Pease House

Name	Date	No. of Months	Amt. per Annum
Fuller, Jeanie Stewart	4/1/20	inde	700
Pollock, Elsie	4/1/20	inde	600

Swannanoa Farm

Cordell, L. C.	1/1/20	8	400 (only)

Dorland-Bell

Alton, Nellie	4/1/20	inde	600
Collings, Mary King	4/1/20	inde	500
Crosley, Mary I.	4/1/20	inde	500
Horton, Lenora	4/1/20	inde	500
Houghton, Edith A.	4/1/20	inde	600
Linney, Maude P.	4/1/20	inde	500
Parker, Jane G.	4/1/20	inde	600
Shields, Emma	4/1/20	inde	500
Sidebotham, Emily B.	4/1/20	inde	800
Tipton, Jessie P.	4/1/20	inde	600
Towne, Lena G.	4/1/20	inde	600
Van Ness, Lena M.	4/1/20	inde	600

Folk School

Harrill, Clifford	4/1/19	inde	600
Herron, Ella C.	4/1/20	inde	600
McDevitt, Lillie	1/1/20	8	450

Laura Sunderland

Bryan, Alice	4/1/20	inde	500
Hutchison, Margaret	4/1/20	inde	600
Lord, Elizabeth	4/1/20	inde	600
Montgomery, Melissa	4/1/20	inde	900
Tipton, M. Ida	4/1/20	inde	600
Thayer, Elizabeth	4/1/20	inde	600

Purchasing Agency

Johnson, Mrs. Clara R.	4/1/20	inde	1200

Juniper

Cochrane, Sara H.	4/1/20	inde	600

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Name	Date	No. of Months	Amt. per Annum
Rocky Fork			
Moore, Jennie	4/1/20	inde	650
Vardy			
Rankin, Mary J.	4/1/20	inde	600
Brush Creek			
Laughlin, Julia	4/1/20	inde	550
Dorothy			
Newcomb, Minnie B.	4/1/20	inde	650
Dry Creek			
Harris, F. Elizabeth	4/1/20	inde	650
Lewis, Ethel	5/1/20	inde	450
Pattie C. Stockdale			
Carson, Eila	4/1/20	inde	500
Robinson, Elisa	4/1/20	inde	800
Swan, Lillian	4/1/20	inde	500
Proctor			
Clingan, Mary E.	4/1/20	inde	600
Clingan, Edwarda	4/1/20	inde	550
Osage Iron Works			
Hilkerbaumer, Anna	4/1/20	inde	600
Cardenas			
Wharton, Rev. R. L.	4/1/20	inde	1000
Caibarien			
Alexander, Mary	4/1/20	inde	650
Camajuani			
Houston, Edith	4/1/20	inde	650

Guines

Name	Date	No. of Months	Amt. per Annum
Laxton, Buenna	4/1/20	inde	550
Patterson, Janie E.	4/1/20	inde	650

Nueva Paz

Hilliard, Blanche	4/1/20	inde	650
Wardrop, Nora	4/1/20	inde	550

Sancti Spiritus

Hammond, Lucy	4/1/20	inde	600
Sloan, Edith A.	4/1/20	inde	650

Vedado

Arey, Allie May	7/1/20	inde	550

Marina Neighborhood House

Hazen, Clara E.	4/1/20	inde	700
Baker, Margaret E.	4/1/20	inde	600

Agnadilla

Crump, Julia E.	3/1/20	12	600
Segner, Hazel M.	3/1/20	12	600
Smith, Mildred	4/1/20	inde	700

San Juan Hospital

Chatfield, Mabel	4/1/20	18	550
Gonzales, Rosa	4/1/20	inde	1000
Hildreth, E. Raymond	4/1/20	inde	3000
Tebay, Merna A.	4/1/20	inde	550

VOTED that this recommendation be approved.

DR. HALL YOUNG - TRIP TO ALASKA

There was referred by the School Committee to the Executive Committee a proposition from Dr. Hall Young that the Woman's Board cooperate with the Board of Home Missions to the extent of paying $2,500. toward his trip of four months to Alaska and such other fields as this Board may designate for

the purpose of taking moving pictures. It was recommended:

> That this proposition be approved subject to the following instructions:
>
> That outline of the kind of pictures desired be made by this Board.
> That Dr. Young give four months, two months in the spring and two in the fall, to Presbyterial and Synodical meetings.
> That inquiry be made by the office of the New Era Movement and Interchurch as to how full a use can be made of moving pictures in the churches.

VOTED that this whole matter be left to the office with power.

VOTED that since there is no item in the budget to cover such expense, funds be borrowed if necessary to finance this undertaking.

ASHEVILLE SUMMER SCHOOL

Mr. Allaben presented a communication from Dr. Calfee, President of Asheville Normal and Associated Schools, regarding the future of the Asheville Summer-school and its need for enlarged equipment.

VOTED that the whole relationship of the Asheville Summer-school to this Board be a matter of consideration and recommendation to the Board and that it be placed in the hands of a committee of three, consisting of President, Chairman of School Committee and Superintendent of Schools.

NEW ERA - SHARE OF WOMAN'S BOARD

The Treasurer, Miss Mary W. Torrence, presented the following resolution regarding this Board's share in the expenses of the New Era Movement:

WHEREAS, the total amount of the proportion of the expenses of the New Era Movement to be allotted to this Board will not exceed $16,050. for the church year ending March 31, 1921; now therefore be it

RESOLVED: that the Treasurer of the Woman's Board of Home Missions be and hereby is authorized and directed to pay to New Era Movement the sum of $5,350., this being the amount asked from this Board on account of expenses of New Era Movement, on the basis of $100,000. for immediate needs, as stated by New Era Committee. And be it further

RESOLVED: that the Treasurer be and hereby is authorized and directed to pay to the New Era Movement such sums as may be assigned each month by the Treasurer of New Era Movement against this Board, on account of expenses incurred by New Era Movement, under authority of the General Assembly and the New Era Movement Committee not to exceed the above mentioned $16,050. for the fiscal year ending March 31,1921.

VOTED that this resolution be adopted.

VOTED that $5000. be taken from the amount budgeted for New Era and Interchurch and that $350. be taken from the Legacy Reserve Fund.

SAFE DEPOSIT BOX

The Finance Committee, Miss Hyatt, Chairman, recommended:

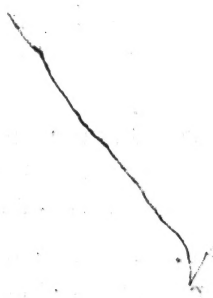
That it be with Board authorization that other depositories for securities be secured and that these be with an incorporated security company.

VOTED that this matter be left to the Finance Committee and Treasurer with power.

NEW ERA EXECUTIVE COMMITTEE - REPRESENTATION ON

The Chair presented a request from the New Era Executive Committee that the Woman's Board of Home Missions and the Woman's Board of Foreign Missions unite on one representative as a member of the New Era Executive Committee.

VOTED that this matter be referred to the President with power to take



up with Miss Hodge, President of the Woman's Board of Foreign Missions.

CARDENAS - BOARD OF TRUSTEES

Mr. Allaben presented the following resolution regarding future administration of the school at Cardenas, Cuba:

> WHEREAS, the Executive Committee of Foreign Missions of the Presbyterian Church in the United States, and the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, are jointly supporting and administering the Presbyterian Schools in Cardenas, Cuba, and
>
> WHEREAS, it appears that the best interests of these schools require their incorporation under a separate Board of Trustees, therefore
>
> BE IT RESOLVED: that the Woman's Board of Home Missions of the Presbyterian Church in the United States of America overture the Executive Committee of Foreign Missions of the Presbyterian Church in the United States, and it hereby does, to cooperate with the Woman's Board of Home Missions in bringing about the desired incorporation and to appoint two representatives, who together with two representatives of the Woman's Board of Home Missions shall constitute a Committee on Incorporation, said Committee to formulate all necessary details and report to the Woman's Board of Home Missions at the earliest possible date.

VOTED that this resolution be adopted.

VOTED that the two representatives, Chairman of the School Committee and Superintendent of Schools, who already have been appointed as this Board's representatives in relationship to the Cardenas School be the two accredited representatives on the Board of Trustees if that plan be approved by the Presbyterian Church, U.S.

MENAUL SCHOOL, ALBUQUERQUE, NEW MEXICO

Inasmuch as the $100,000. voted from the Legacy Reserve Fund for the rehabilitation of Menaul will not cover the building estimates already submitted

it was recommended:

That $20,000. additional from the Marginal Fund of the 1920-1921 building budget be applied to Menaul.

VOTED that this recommendation be approved. It was further

VOTED that the Building Committee be authorized to let the contract within the funds available for the Administration Building at Menaul.

MR. R. L. WHARTON - POWER OF ATTORNEY

In order that Mr. Wharton might be able to act for the Board in the purchase of property or receiving the same, the following resolutions were presented:

WHEREAS, at a regular meeting of the Board, held March 9,1920, Mr. R. L. Wharton of Cardenas, Cuba, was given a certain power of attorney limited to four months from date, to purchase property in the name of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, and,

WHEREAS, the power of attorney given was found to be of little value, owing to the amount of labor necessary to put the document in acceptable legal form; therefore be it

RESOLVED: to cancel former power of attorney issued March 9, 1920, and issue another power of attorney for the Island of Cuba, without limit, and, be it further

RESOLVED: that Miss Mary W. Torrence, the Treasurer, be, and she hereby is, authorized for and in the name of the Woman's Board to sign her name as Treasurer to such power of attorney and attach the seal of the Board thereto - said power of attorney being made out in Spanish and giving Mr. Wharton power to act for the Board in any transaction, without further Board vote.

VOTED that these resolutions be adopted.

SERVICE PINS

It was recommended that service pins be granted for a period of twenty-

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five years instead of thirty years and that this service be recognized as applying to that on the mission field only.

Elizabeth Craig, 1884	- Taos, New Mexico
Mollie Clements, 1887	- Mogote, Colorado
Josie Curtis, 1883	- Gunnison, Utah
Mrs. Cynthia D. King, 1888	- Wolf Point, Montana
Florence Stephenson, 1887	- Asheville, Home School, Asheville, N.C.
Melissa Montgomery, 1888	- Laura Sunderland School, Concord, N.C.
Ella C. Herron, 1889	- Dorland-Bell School, Hot Springs, N.C.
Anna M. Sheets, 1893	- Menaul School, Albuquerque, New Mexico
Lucy M. Shafer, 1893	- Dorland-Bell School, Hot Springs, N.C.
Alice M. Bryan, 1893	- Laura Sunderland School, Concord, N.C.
Alice Blake, 1889	- Trementina, New Mexico
Francis Robe, 1884	- Menaul School, Albuquerque, New Mexico
Elizabeth Williams, 1893	- Farm School, North Carolina
Jennie Ordway, 1887	- Presbyterian Hospital, San Juan, P.R.

VOTED that this recommendation be approved.

BONDS, ACCEPTANCE OF, FOR ANNUITY

It was recommended:

That the Treasurer be authorized to ascertain what the other Boards of the Church, especially the Board of Foreign Missions, do in regard to the acceptance of bonds for annuity gifts at par value or market value.

VOTED that this recommendation be approved.

July 22,1920

The Executive Committee of the Woman's Board of Home Missions met July 22,1920 at 10:30, Mrs. F. S. Bennett, presiding. The following members were present: Mrs. F. S. Bennett, Mrs. E. K. Hopper, Miss Annie Hyatt, Mrs. D.E.Waid, Miss V.May White, and Mrs.A.S.Crane and Mrs. Charles B.

Fernald, members of the School Committee. The meeting was opened with prayer.

MR. MARSHALL C. ALLABEN, SUPERINTENDENT OF SCHOOLS, RESIGNATION OF

The following letter of resignation from Superintendent of Schools, Mr. M. C. Allaben, was presented:

"Mrs. F. S.Bennett, President
Woman's Board of Home Missions
of the Presbyterian Church in the U.S.A.

My dear Mrs. Bennett:

In view of the publicity given to the divorce proceedings instituted by Mrs. Allaben, with deepest regret and in the midst of the keenest pain and humiliation, I hereby tender my resignation as Superintendent of Schools, effective this date.

Completely stunned and totally bewildered by this wholly unexpected turn of events, I can only ask the Board to suspend judgment, pending further development.

Very sincerely yours,

July 17,1920 Marshall C. Allaben."

After most careful consideration it was recommended:

That Mr. Allaben's resignation be laid on the table until some further word could be received from him and until Mr. Marvin could be consulted in regard to some legal points involved.

VOTED that this recommendation be approved.

SPANISH SPEAKING PEOPLE IN THE SOUTHWEST - MORMONS- CONFERENCE ON WORK AMONG

It was recommended

That Mrs. Bennett and Mrs. Waid be appointed to attend in October the conferences on work among Spanish-speaking

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people in the southwest and work among Mormons.

VOTED that this recommendation be approved.

OYSTER CANNERIES - WORKERS

A letter was received from the Council of Women for Home Missions in regard to funds for carrying on the work in the oyster canneries at Chesepeake Bay during the winter. It was recommended

That an appropriation be made towards this work from the Christian Social Service Budget; the amount not to exceed $1500.

VOTED that this recommendation be approved.

NEW ERA COMMITTEE - MISS LUCY H. DAWSON, MEMBER

It was recommended

That Miss Lucy H. Dawson be appointed to take the place of Mrs. F. S. Bennett on the New Era Committee and that Miss Mabel M. Sheibley act as alternate for Miss Dawson.

VOTED that this recommendation be approved.

July 30,1920

The Executive Committee of the Woman's Board of Home Missions met July 30,1920. President, Mrs. F. S. Bennett, presiding. The following members were present: Mrs. F. S. Bennett, Mrs. E. K. Hopper, Miss Annie Hyatt, Mrs. D. E. Waid, Miss V.May White, Mrs. A.W.Corning (Chairman Nominating Com-

mittee), Miss Mabel G. Parker (Chairman Office Administration Committee) and Mrs. A. S. Crane (Member School Committee).

EXECUTIVE SESSION

MR. MARSHALL C. ALLABEN, SUPERINTENDENT OF SCHOOLS, RESIGNATION

1. VOTED that the Woman's Board of Home Missions accept the resignation of Mr. Marshall C. Allaben as Superintendent of Schools for said Board, same to take effect as of this date.

2. VOTED that the Woman's Board of Home Missions send to Mr. Allaben the sum of fifteen hundred dollars ($1500) in lieu of all claims against the Board.

3. VOTED that the Executive Committee register its confidence in Mr. Allaben's innocence of the charges brought against him in divorce proceedings and accept his resignation at his earnest request and in order that he may be unhampered in any necessary proceedings.

SUPERINTENDENT OF SCHOOLS - MISS EDNA R. VOSS

It was recommended

That Miss Edna R. Voss who had previously served with the Board as Treasurer and then as General Secretary be called as Superintendent of Schools at a salary of $3500. per year; term of service to begin August 17, 1920.

VOTED that this recommendation be approved.

OPEN SESSION

SERVICE PIN - MISS ESTHER GIBSON

It was recommended by the School Conference

That Miss Esther Gibson who has served twenty-four years under the Board and four years under the government be considered eligible for a service pin.

VOTED that this recommendation be approved.

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GANADO, ARIZONA, SUPERINTENDENT

The President outlined the critical situation at Ganado in view of the three-fold work and particularly of the five year building program and presented the name of Mr. F. G. Mitchell, Tolchaco, Arizona, now missionary under the Board of Home Missions as the one man equal to the position as Superintendent because of his long residence on the Navajo Reservation and his knowledge of conditions there.

VOTED that the President be given authority to take up with the Board of Home Missions the question of releasing Mr. Mitchell for work under the Woman's Board as Superintendent of Ganado Mission.

OKLAHOMA - APPOINTMENT OF COMMISSION

The School Conference presented the following recommendation:

> That a commission be appointed to consider the full program of work in Oklahoma - this commission to consist of
>
> Chairman of School Committee
> Administrative Officer of the Board
> Mr. C. L. Johns, representative from the field
> Chairman of Synod's Committee on Home Missions
> President Synodical Society
> Miss Dabb, Y.W.C.A. Indian representative
> Miss Drake (appointee to Oklahoma to accompany commission and remain there)
>
> VOTED that this recommendation be approved.

"EVERYLAND"

In reply to a letter from Mr. Delavan Pearson, Editor Missionary Review of the World, asking whether this Board would cooperate in financing "Everyland" inasmuch as neither the Interchurch World Movement nor the Missionary Education Movement could any longer assume this financial obligation, it was

it was

VOTED to reply to Mr. Pearson that the Board is ready to cooperate in case other denominations agree.

HARRIMAN, TENNESSEE

The General Secretary, Miss Lucy H. Dawson, gave a report regarding her visit to Harriman to talk over with the committee there a site for the new work in Tennessee. A letter from Dr. Duncan was read asking that Mr. Allaben come to Harriman at once in order that he might also see the site suggested and final decision might be reached immediately.

VOTED that a committee of Miss V. May White and Miss Lucy H. Dawson be sent to Harriman at once with power either to approve or to reject the site in Harriman.

FIRE ALARM SYSTEM

The Chair reported that contracts for the fire alarm system at Farm School, Normal School, Peace House and Dorland-Bell School had been let; that these contracts called for payment on delivery of material but gave no limit to the time to be given to installation and that the records show that the Board is incurring heavy expense for wages and board for workmen under the loose terms of the contract.

VOTED that no more contracts be let until the whole system technically and financially be looked into.

SAN JUAN DAY SCHOOL

The proposition from Mr. Santiago Carbrera, that the Woman's Board help

to finance the day school in connection with the church at San Juan since there is great need that every organization working in Porto Rico help meet the educational problem, was presented.

VOTED that the Board express regret to Mr. Carbrera that it is not able at this time to undertake educational work in Porto Rico and that a letter be sent to Dr. Hildreth asking for his judgment in regard to the Board's doing educational work in Porto Rico.

SANTO DOMINGO

In reply to the letter from the Committee on Cooperation in Latin America asking whether the Woman's Board would contribute toward the literature program of the Committee,

VOTED that $1000. be contributed for literature for Santo Domingo, this amount to be taken from the $15,000. appropriated for Santo Domingo.

HURST, KENTUCKY - DEED FOR PROPERTY

VOTED that the deed for the property at Hurst, Kentucky, under date of July 24, 1920, be accepted.

SCHOOL DEPARTMENT - SUPERVISION

In view of the resignation of the Superintendent of Schools, Mr. Marshall C. Allaben, it was

VOTED that the General Secretary's office should have supervision of the work of the School Department.

LANGDON MEMORIAL SCHOOL - ROOFING

Miss Dawson presented a letter from Miss Anna Belle Stewart stating that

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a new roof would be needed on the building this next year and that this had not been included in this year's requisition. For the John Mannville roof the cost would be about $800.

VOTED that Miss Stewart be authorized to contract for a new roof for Langdon Memorial School but that she be asked to see whether it would not be possible to secure a less expensive roofing than the John Mannville.

August 9,1920

By mail August 9,1920 it was recommended:

That Miss Isabel Scotland be called as Assistant Secretary for Young People's Work at a salary of $1500. per year; term of service to begin September 20,1920.

VOTED that this recommendation be approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Devotional, Miss Anna M. Alward, Chairman
Literature and Publication, Mrs. A. C. McMillan, Chairman
Over Sea and Land, Miss E. Jessie Ogg, Chairman
Student Work, Mrs. C. B. Fernald, Chairman, asked that Miss Mary Eliza Clark, Field Secretary, take her time for report.

MEMBERSHIP WOMAN'S BOARD - MRS. KENNETH D. MILLER

For Mrs. A. W. Corning, Chairman of the Nominating Committee, the President, Mrs. F. S. Bennett, presented the name of Mrs. Kenneth D.Miller for membership on the Woman's Board, class of 1922 to take the place of Mrs. Fletcher, resigned.

CHRISTIAN SOCIAL SERVICE

Fellowships - Dorothy Doremus and Helmi Apuli

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, recommended:

> That Miss Dorothy Doremus and Miss Helmi Apuli be granted fellowships of $250. each for the current year.
>
> VOTED that this recommendation be approved

CHRISTIAN SOCIAL SERVICE

Scholarships

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendations:

1. That Miss Eva Skala be granted a scholarship of $250. for the current year and that she continue her training at Northfield Seminary where she has been studying the past year.

2. That Mrs. B. T. Stepankove be granted a scholarship of $250. for the current year.

VOTED that these recommendations be approved.

Payment for these scholarships is to be made on the same basis as the fellowships; namely $100 in October, $100 in February and $50 in May.

ELLIS ISLAND - WORKER

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, fur-

ther recommended:

That Miss Dorothy Landes be called as a worker at Ellis Island for a period of three months at a salary rate of $1500 per year; term of service to begin September 28, 1920.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following recommendations from the School Committee:

LEAVE OF ABSENCE - MISS LUCY M. SHAFER

That a leave of absence for one year from September 1,1920 be granted to Miss Lucy M. Shafer, because of ill health, with half salary ($750. maintenance included),this amount to come from the regular salary appropriation at Dorland.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - MISS DELIA O'CONNOR

That a leave of absence for six months from September 1, 1920, be granted to Miss Delia O'Connor, because of ill health, with half salary ($250. maintenance included), this amount to come from the regular North Fork salary appropriation.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - MISS MARTHA DARBY

That a year's leave of absence from September 1, 1920, be granted to Miss Martha P. Darby because of ill health with half salary from the Emergency Fund ($400. maintenance not included)

VOTED that this recommendation be approved.

RETIREMENT ALLOWANCE - MISS MARY JOHNS, MRS. W.H.WHIFFEN

That the salaries of Mrs. Whiffen and Miss Johns which have been paid from the Emergency Fund be hereafter charged

to the Sage Legacy Fund since these are really pension allowances rather than allowances for temporary leaves of absence; this transfer to date from April 1, 1920.

VOTED that this recommendation be approved.

FARM SCHOOL - GYMNASIUM

That the action taken on November 25, 1919 concerning the wrecking of the old gymnasium and the erection of a new building be rescinded and that the Board approve the plan to wreck the old building and erect a new gymnasium at a cost not to exceed $8000. - same to be taken from Marginal Building Fund as carried over from last year's (1919-1920) New Era receipts pro rated for buildings.

VOTED that this recommendation be approved.

FARM SCHOOL - ADDITIONAL APPROPRIATION

That an additional appropriation of $500. be made for the building of a road two miles long to connect Farm School with the public highway.

VOTED that this recommendation be approved.

ASHEVILLE HOME SCHOOL - BUILDING

That the Board approve the signing of the contract with the Southern Ferro Concrete Company for $850. for services as consulting engineers and advisors to the architect for the purpose of economizing on the present plans of the New Home School Building.

VOTED that this recommendation be approved.

Miss Voss presented the following recommendations from the School Department:

SABBATICAL LEAVES OF ABSENCE FOR 1920-1921

In view of the action taken by the Board on May 18, 1920, allocating $3,750 of the Sage Legacy Income to the Sabbatical Leave Fund

That $4000. apportioned for Sabbatical Leaves of Absence on the 1920-1921 Budget be transferred to the Marginal Fund, and

That all Sabbatical Leaves of Absence for the year beginning April 1, 1920 and those granted hereafter be

charged to this new Sabbatical Leave Fund and

Since that amount allowed will not entirely cover the Leaves of Absence already granted for this year, that the sum of $30. be transferred from the Marginal Fund to the Sabbatical Leave Fund to meet the additional expenditure.

VOTED that these recommendations be approved.

SCHOLARSHIP - ROY SCHONIAN

That a scholarship of $300. be granted Roy Shonian, a graduate of Wasatch Academy, for study in Purdue University, Lafayette, Indiana.

VOTED that this recommendation be approved.

SPANISH SPEAKING PEOPLE IN THE SOUTHWEST - CONFERENCES ON - WORK AMONG

Since at the meeting of the Executive Committee July 22, 1920, Mrs. Bennett and Mrs. Waid were appointed to attend in October the conferences on Work Among Spanish Speaking People in the Southwest and since both these members are unable to represent the Board at these conferences, Miss V. May White, Chairman of the School Committee and Miss Edna R. Voss, Superintendent of Schools, were appointed to take their places at the conferences in the Southwest.

VOTED that these appointments be ratified.

HARRIMAN, TENNESSEE

While the work of the School Department was carried on by the General Secretary's office, Miss Lucy H. Dawson was appointed to serve with Miss V. May White, Chairman of the School Committee, on a committee to select a site

in Harriman for the proposed new boarding school for girls. When Miss Edna R. Voss became Superintendent of Schools she was appointed to take the place of Miss Dawson on the Committee with Miss White for selecting a site in Harriman.

VOTED that this appointment be ratified.

The meeting then adjourned until 2:15

The afternoon session reconvened at 2:15

MRS. FREDERICK H. JONES - RESIGNATION FROM BOARD

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. Frederick H. Jones from the Woman's Board because of lack of time to devote to the work of the Board.

VOTED that the Board accept Mrs. Jones' resignation with deepest regret.

EVERY MEMBER PLAN COMMITTEE - MISS LUCY H. DAWSON MEMBER

Mrs. F. S. Bennett asked that Miss Lucy H. Dawson be substituted for her as a member on the Every Member Plan Committee.

VOTED that Miss Dawson's appointment be ratified.

TRANSFER OF YOUNG PEOPLE'S SOCIETIES

A communication from Mrs. McCrone representing the Woman's Board of Foreign Missions was presented submitting to the Woman's Board of Home Missions the proposition that all Senior and Intermediate Christian Endeavor Societies should be turned over to the General Boards of Home and Foreign Missions. After discussion the Woman's Board of Home Missions placed itself on record as

follows:
That it recommends

> That this question be referred to the Continuation Committee of the two Boards for their consideration suggesting that this committee coopt such members and officers of the two Boards as will help in the discussion of this matter.

The Woman's Board of Home Missions for the guidance of said Committee further expresses itself as believing that it would be unwise to make the proposed transfer of the Christian Endeavor Societies, Senior and Intermediate, at least until such a time as the General Boards of Home and Foreign Missions should have ready departments for the cultivation of young people's organisations. Furthermore that, as General Assembly has placed Young People's Societies under the guidance of the Young People's Department of the Board of Publication and Sabbath School Work, which department promotes organisations and as the Woman's Boards touch only missionary committees of such young people's organizations and as the General Mission Boards in assuming this work would touch only the same committees, the time has come for such consideration of this whole matter as may lead to the simplification of the machinery for young people's organizations and recommends that the Continuation Committee take up with all the agencies of the church concerned the question of the allotment of the work of the cultivation of the Young People's Societies and that a report be brought to the Boards concerned.

VOTED that this recommendation be approved.

LUNCHEON FOR WOMAN'S BOARD OF FOREIGN MISSIONS

It was reported that the first meeting of the Woman's Board of Foreign Missions this fall would be held October 20 and 21. It was recommended:

Respectfully submitted,
Recording Secretary

That the President appoint a committee to attend to the arrangements for the luncheon to be given the Woman's Board of Foreign Missions.

VOTED that this recommendation be approved.

Committee

Miss Annie Hyatt, Chairman
Mrs. E. K. Hopper
Mrs. E. H. Bancker

BOARD MEETING - OCTOBER 12

Since the next regular meeting of the Woman's Board falls on October 12, Columbus Day, it was recommended:

That there be no regular meeting of the Woman's Board until October 26.

VOTED that this recommendation be approved.

EXECUTIVE SESSION

MISS MARIAN A. HELLIWELL - RESIGNATION AS FIELD SECRETARY

In view of the fact that Miss Helliwell's term of service as Field Secretary has expired, it was recommended by the Nominating Committee:

That because of Miss Helliwell's youth her reappointment be not made.

VOTED that this recommendation be approved.

The meeting was adjourned.

Respectfully submitted,

Emma Josie Ogg

Recording Secretary.

MEETING OF OCTOBER TWELFTH OMITTED

ON ACCOUNT OF COLUMBUS DAY

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TWENTY-SIXTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 26, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. James Yereance

The following members were excused:

Mrs. S. B. Brownell
Mrs. A. S. Crane
Mrs. J. S. Dickson
Miss Julia Fraser
Mrs. William Edgar Geil
Mrs. W. E. Honeyman
Mrs. H. C. Louderbough
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Thomas Preston
Mrs. John Sinclair
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. A. L. Whitaker
Miss V. May White

Mrs. John McDowell led the devotional service.

The minutes of the last regular meeting, September 28, 1920, were read and approved.

Owing to an oversight the minutes of the Executive Committee for June 10,1920, were not read with the other minutes of the Executive Committee. These were read and approved with the understanding that they should be placed with the other minutes of the Executive Committee under date of September 28, 1920.

October 26, 1920

REPORTS OF COMMITTEES

Literature and Publication, Mrs. A. C. McMillan, Chairman
Student Work, Mrs. Charles B. Fernald, Chairman

BOARD MEMBERSHIP - ELECTION TO

Mrs. Kenneth D. Miller, whose name was proposed by the Nominating Committee at the Board meeting September 28, 1920, was elected to membership on the Woman's Board, class of 1922.

CONTINUATION COMMITTEE - REPORT OF

Continuation Committee, Mrs. John McDowell, Secretary, presented the following recommendations:

CHANGE OF NAME

That hereafter the Continuation Committee be known as General Council.

VOTED that this recommendation be approved.

NEW ERA REPRESENTATIVE - MISS MARGARET E. HODGE

That Miss Margaret E. Hodge be asked to serve on the New Era Executive Committee to represent the Woman's Boards - Home and Foreign.

VOTED that this recommendation be approved.

NEW ERA COMMITTEE - MEMBERSHIP ON

That another year the Boards ask that three women be appointed on the New Era Executive Committee to represent the Woman's Boards.

VOTED that this recommendation be approved.

It was recommended from the floor

That "New Era General Committee" be substituted in this recommendation for "New Era Executive Committee".

VOTED that this amendment be approved.

VOTED that this recommendation as amended be approved.

The recommendation as approved is as follows:

"That another year the Boards ask that three women be appointed on the New Era General Committee to represent the Woman's Boards."

WESTMINSTER GUILD

That a joint committee of eight be appointed on Westminster Guild - four from each Board, to consider all matters relating to Westminster Guild work and to have charge of the publication of the Bulletin.

VOTED that this recommendation be approved.

YEAR BOOK OF PRAYER

That a committee of five be appointed on the Year Book of Prayer. This committee shall include the two editors chosen by the Boards and one other member from each Board. The additional member shall be chosen by the other four, and she shall be final authority in all questions relating to the publication of the Year Book.

VOTED that this recommendation be approved.

GENERAL COUNCIL

That General Council shall be increased from three to five members from each Board suggesting that these five include representatives of the Young People's and the General Education Departments.

VOTED that this recommendation be approved with the substitution of the word "interests" for "departments".

The recommendation as approved is as follows:

"That General Council shall be increased from three to five members from each Board suggesting that these five include representatives of the Young People's and General Education interests."

BIENNIALS

That each Board shall provide a day's inspirational program in connection with the meetings of General Assembly.

VOTED that this recommendation be referred back to General

Council for clarification.

That such adjustment shall be made by the two Boards that their Biennials shall be held in alternate years or jointly the same year.

VOTED that this recommendation be referred to General Council with the recommendation from the Woman's Board of Home Missions that Biennials of the Woman's Boards of Home and Foreign Missions be held jointly the same year.

WOMAN'S WORK AND HOME MISSION MONTHLY

That, because of repeated requests from the field for the consolidation of the Home Mission Monthly and the Woman's Work, the members of the Magazine and Literature Committees of the two Boards be asked to gather information as to the advantages and disadvantages of such consolidation considering financial and other interests involved and to report these findings back to General Council - such a report to be the basis of a future referendum if so desired.

VOTED that this recommendation be approved.

EQUAL APPORTIONMENTS

That the matter of Equal Apportionments be referred to a committee of five for consideration and suggests as members of that committee

Mrs. James A. Webb, Jr. Mrs. Clarke Tillinghast
Mrs. H. K. Twitchell Mrs. Boyd Weitzel
Miss Mary W. Torrence

VOTED that this recommendation be approved with the substitution of Miss Dawson's name for Miss Torrence's as apportionments are prepared in the office of the General Secretary and with the request of the Committee that the Woman's Department of the Board of Missions for Freedmen be taken into consideration.

The recommendation as finally approved is as follows:

"That the matter of Equal Apportionments be referred to a committee of five for consideration and suggests as members of that committee

Mrs. James A. Webb, Jr. Mrs. Clarke Tillinghast
Mrs. H. K. Twitchell Mrs. Boyd Weitzel
Miss Lucy H. Dawson

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FIELD SECRETARIES - SALARIES

That the Boards appoint the proper persons to confer on the advisability of "the same terms of employment" and the "same salaries" for Field Secretaries under the Boards doing the same work.

VOTED that this recommendation be approved.

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the six months ending September 30,1920:

	1919-1920	1920-1921	Net Increase	Net Decrease
Receipts for Current Work	$220,776.37	268,886.21	48,109.74	--------
Expenditures for Current Work	295,906.06	427,255.97	131,349.91	--------
Receipts for other than Current Work				
Buildings	9,024.42	29,192.65	20,168.23	--------
Emergency Fund	1,708.47	1,595.65	--------	112.82
Home Mission Monthly	5,235.67	6,700.41	1,464.74	--------
Immigrant Work	18,415.31	22,694.32	4,279.01	--------
Specials	1,971.26	1,953.03	--------	18.23
Freedmen	45,715.43	61,650.81	15,935.38	--------
Legacies	18,564.45	13,173.44	--------	5,391.01

FLORENCE STEPHENSON - SCHOLARSHIP

WHEREAS, the Woman's Board by its action of November 12, 1918, voted to establish a scholarship in the Home School to be known as the Florence Stephenson Scholarship and this action was referred by the Board on May 11, 1920, to the Finance Committee for advice as to the source of the sum for the basis of this scholarship; after due consideration the Finance Committee recommends

That two thousand dollars be set aside from the cash now available in legacy reserve fund, the income from this sum to be used for a scholarship in the Home School at Asheville, said scholarship to bear the name of the Florence Stephenson Scholarship.

VOTED that this recommendation be approved.

October 26, 1920

ELIZA J. KYLE - ESTATE

WHEREAS, the Woman's Board is one of four residuary legatees in the estate of Eliza J. Kyle, and

WHEREAS, Frank H. Williams, attorney for the executors of the estate, asks the consent of the four legatees to sell two pieces of property to close the estate, and

WHEREAS, it is now known that the other three legatees have decided to sign the waiver, therefore be it

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Woman's Board to sign such waiver and attach the seal of the Board thereto.

SAGE LEGACY - SALE OF STOCK

WHEREAS, among the securities received from the estate of Margaret Olivia Sage, there are non-dividend paying stocks to the amount of two hundred thousand dollars par value and other stocks and bonds of doubtful value and not of issues legal for investment by the Board and

WHEREAS, these stocks and bonds can now be sold at the present market to yield a profit on the prices at which they were taken over from the estate, therefore be it

RESOLVED: that upon the recommendation of the Finance Committee, the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Woman's Board to place in the hands of the Board's brokers, Messrs. Halsey and Hudnut, the following list of securities to be sold; to place the seal of the Board on all papers requiring it, and to do any and all things necessary to make the stocks good delivery.

400	shrs.	Manhattan Railway Company, Capital stock
500	"	United States Steel Corporation, Preferred Cap.Stock
800	"	Amer. Telephone & Telegraph Company, Cap. Stock.
400	"	The Atchison, Topeka & Santa Fe Railway Co. Pref.Cap. Stock
600	"	Missouri Pacific Railway Company, Common Stock
400	"	St. Louis Southwestern Railway Co., Preferred Stock.
200	"	St. Louis Southwestern Railway Co., Common Cap. Stock
200	"	Certificate of Deposit of Preferred Stock of Missouri Kansas and Texas Railway Company, Preferred Stock.

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200 shrs.	Wabash Railway Company, Common Stock
200 "	Wabash Railway Co. 5% Profit Sharing Preferred Stock "A"
200 "	The American Telegraph Cable Company, Capital Stock
200 "	The Baltimore and Ohio Railroad Company, Common Stock
200 "	The Baltimore and Ohio Railroad Company, Pref. Capital Stock
200 "	The Union Pacific Railroad Company, Preferred Stock.
14,000	Central New England Railway Company First Mortgage 4% Fifty Year Gold Bonds due January 1st, 1961.
12,000	The Manhattan Railway Company, Cons. Mortgage Gold Bond due April 1st, 1990, 4%.
14,000	The Washington Terminal Company First Mortgage Gold Bond 3 1/2%
34,000	Missouri Pacific Railroad Company, Gen. Mtge. 4% Gold Bonds due March 1st, 1975.
20,000	Oregon-Washington Railroad and Navigation Company First and Refunding Mortgage 4% Bonds, Series "A" due January 1st, 1961.

VOTED that this resolution be adopted.

SCHOOL DOCKET

The School Committee presented the following recommendations:

MRS. FLORENCE D. MEANS - LEAVE OF ABSENCE

That Mrs. Florence D. Means be granted an additional leave of absence from September 1, 1920, until the close of the fiscal year (March 31, 1921) on half salary, $200. ($145. plus $55. allowance for maintenance) from the Emergency Fund.

VOTED that this recommendation be approved.

NORTH FORK - TRANSFER TO BUILDING FUND

That a transfer of $5,500 be made from the Marginal Building Fund to the North Fork building fund to cover the overdraft in connection with the erection of the new building at North Fork.

VOTED that this recommendation be approved.

FORT SMITH (ARKANSAS) PRESBYTERY - REV. L. E. BLACKMORE

That the request of Rev. L. E. Blackmore, Sabbath School Missionary

for the Presbytery of Fort Smith, for the establishment of a work, similar to the Harlan County work, within the bounds of his Presbytery be regretfully declined.

VOTED that this recommendation be approved.

APPOINTMENTS

That the list of appointments as presented be accepted.

ALASKANS

	Date	Months	Salary per annum
Sheldon Jackson School			
Angell, Mary S.	9/1/20	inde	$450.
Duckering, Mrs. D. H.	9/1/20	inde	$450
Goodman, Russell Hobron	10/1/20	inde	$700
Osborne, Josephine	4/1/20	inde	$600
Parker, Anna Margaret	9/1/20	inde	$400
Pennebaker, Ruth Naomi	10/1/20	inde	$450
Scheidemantel, Ethel	9/1/20	inde	$500
Tinkham, Margaret M.	9/1/20	inde	$600

INDIANS

Kirkwood Memorial School			
Evans, Lillian M.	9/1/20	inde	$600
Mack, Marie M.	10/1/20	inde	$500
Waite, Emily M.	10/1/20	inde	$450
Ganado Mission			
Ward, D. K.	7/15/20	8 1/2	$600
Ward, Ethel	8/1/20	9	$480
Ganado Hospital			
Yeats, Mary A.	9/1/20	inde	$600
Indian Wells			
Ward, Mrs. M. W.	9/1/20	12	$400
San Miguel			
Gilgert, Birdie B.	9/1/20	inde	$500

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INDIANS

	Date	Months	Salary per annum
Tucson			
Balderston, Laura	9/1/20	inde	$600
Casebeer, Amy	9/1/20	inde	500
Cook, Elizabeth	10/1/20	12	400
McLear, Amelia	10/1/20	12	450
Nickelsen, Mary J.	9/1/20	inde	500
Parker, Minnie	9/1/20	inde	600
Ramsaur, Elizabeth L.	9/1/20	12	500
Skiles, Alice	9/1/20	12	450
Steinmetz, Rose A.	9/1/20	12	450
North Fork Indian School			
McCullough, Idabelle	9/1/20	inde	450

MEXICAN

Forsythe			
Alexander, Kate	9/1/20	10	300
Alexander, Rebecca	9/1/20	10	300
McSpadden, Kathrine	9/1/20	inde	600
Wiley, Mabel Reed	9/1/20	inde	500
Alice Hyson			
Tillman, Mabel F.	10/1/20	inde	500
Allison-James			
Barber, Ruth K.	7/1/20	inde	800
Ellis, Faye M.	9/1/20	inde	600
Mason, Minnie E.	9/1/20	inde	500
Sanchez, Tabita	4/1/20	inde	450
Smith, Mary D.	9/1/20	inde	500
Starkey, Laura S.	9/1/20	inde	500
White, Louise V.V.	9/1/20	inde	450
El Rito			
Butler, Annetta	9/1/20	12	400
Van Hook, Anna M.	9/1/20	inde	600

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MEXICAN

	Date	Months	Salary per annum
John Hyson			
Blair, Anna	9/1/20	inde	$550
Russell, Grace	8/1/20	inde	650
Menaul			
Coyner, Lyda	9/1/20	inde	450
Hannan, Emma L.	9/1/20	inde	600
McCormac, Norma M.	9/1/20	12	450
Strong, Horace P.	9/1/20	12	800
Wood, C. D.	9/1/20	12	600
Wood, Rachel Louise	9/1/20	inde	500

MORMONS

Ferron			
Cooper, Audrey	9/1/20	inde	600
Panguitch			
Grow, Lottie A.	9/1/20	inde	500
Paul, Leila	9/1/20	inde	500
Wasatch			
Barrell, Minnie	9/1/20	inde	550
Carter, Eva Nedra	9/1/20	inde	600
Fleming, Emily	4/1/20	inde	600
Lee, Eva Grace	4/1/20	inde	600
McClure, Charles	9/1/20	inde	800
May, Eva	9/1/20	12	400
Sargent, Mollie	9/1/20	12	400
Tappan, Margaret	9/1/20	inde	600

MOUNTAINEERS

Cawood			
Holt, Edith	9/1/20	inde	600

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MOUNTAINEERS

	Date	Months	Salary per annum
Smith			
Bagwell, Ada R.	8/1/20	inde	600
Crawford, Marion	9/1/20	inde	600
Goodell, Florence	9/1/20	inde	600
Hill, Blanche	8/1/20	6	1000
Langdon			
Benfer, Maebel L.	9/1/20	inde	500
Edwards, Pearl	10/15/20	inde	450
Gilman, Julia	9/1/20	inde	500
Sprowls, Hannah R.	9/1/20	inde	800
Stewart, Anna Belle	8/1/20	inde	800
Wooton			
Corrie, Cynthia B.	8/1/20	inde	450
Morris, Juanita	8/1/20	12	400
Reist, Florence	9/1/20	inde	550
Normal & Collegiate			
Dooley, Isla M.	9/1/20	inde	600
Hamilton, Elizabeth	9/1/20	inde	550
Jones, Sarah	9/1/20	12	450
McEwan, Ethel	9/1/20	inde	500
Northridge, Carolyn	9/1/20	inde	500
Perry, Katherine N.	9/1/20	inde	600
Ritchie, Eleanor	9/1/20	inde	600
Farm School			
Guernsey, Mrs. M. A.	9/1/20	12	500
Hancock, Ruth W.	9/1/20	inde	600
Inman, Carrie	9/1/20	12	450
Marsh, Mrs. Catherine H.	9/1/20	12	240
Wilkins, Norma	9/1/20	12	450
Williams, Elizabeth	8/1/20	inde	600
Swannanoa Farm			
Bartlett, S.S.	4/1/20	12	600
Cordell, L.C.	9/1/20	12	720

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MOUNTAINEERS

	Date	Months	Salary per annum
Home School			
Hallock, Marion P.	4/1/20	inde	$500
Jennings, Cora L.	9/1/20	12	450
Norris, Olive K.	9/1/20	12	450
Pease House			
Garren, Claribel	9/1/20	12	450
Martin, Gladys	9/1/20	12	450
Dorland-Bell			
Linney, Maude P.	4/1/20	inde	600
Lloyd, Margery L.	9/1/20	inde	550
Shafer, Lucy M.	10/1/20	12	750
Sidebotham, Emily B.	9/1/20	12	900
Shields, Emma	4/1/20	inde	600
The Willows			
Boyd, Ola	9/1/20	12	270
King, Charles	9/1/20	12	900
McDevitt, Lillie	9/1/20	12	450
Sunderland			
Robinson, Harriet	9/1/20	inde	500
Rocky Fork			
Bushnell, Gladys M.	10/1/20	inde	450
Stockdale			
Barnard, Lucy K.	9/1/20	inde	450
Graham, Agnes C.	9/1/20	inde	500
Oklahoma			
Drake, Caroline C.	6/15/20	inde	600
Osage Iron Works			
Raub, Anna B.	9/1/ 20	12	450

MOUNTAINEERS

	Date	Months	Salary per annum
Linn Creek			
Callender, Bessie M.	7/1/20	inde	$650
Jackson, Harriet S.	8/1/20	inde	500
PORTO RICANS			
Marina Neighborhood House			
Freeman, Bess	9/1/20	inde	550
Platt, Julia	8/1/20	inde	500
Snyder, Helen	9/1/20	inde	600
San Juan Hospital			
Shriver, Madge Joy	8/1/20	inde	600

VOTED that this recommendation be approved.

OYSTER CANNERIES - REQUEST FOR MISS ACHESON SUPERVISOR

A request from the Council of Women for Home Missions that the Woman's Board loan Miss Lila Bell Acheson, Secretary for Christian Social Service, to supervise the interdenominational work to be established in oyster canneries was presented by the chair.

VOTED that Miss Acheson be loaned to supervise the work in oyster canneries, salary to be adjusted by the Council of Women for Home Missions and Miss Acheson, it being understood that supervision of work in oyster canneries will not interfere with her regular work.

MISSIONARY EDUCATION MOVEMENT

The following recommendations from the Conference on Cooperation on Mission Study were presented:

That it is the judgment of this group of official Board representatives working along the line of missionary education, that a close organization for missionary education is of great value and ought to be maintained and developed.

That this organization should bring together official educational representatives of the Boards for the purpose of securing active cooperation and team play.

That it should be controlled by the Boards collectively and, if necessary, partly subsidized by those Boards.

That it should confine its activities for the present at least to two main lines of endeavor; the production of literature required by the Boards, this production to be effected with a greatly reduced overhead cost and with the utmost use of the personnel of the Boards and, second, the training of leaders.

That we make these resolutions known to the Board of Managers of the Missionary Education Movement, and that we ask their Chairman to convene the Board for the consideration of them in the very near future; and that the Board of Managers be asked to present them to the Business Men's Committee of the Interchurch World Movement for their information.

That a committee of five be appointed to consult with the groups and agencies concerned, regarding the possibilities for the development of an experimental plan for the holding of interdenominational conferences for the rank and file; this committee to report to the meeting of the Board of Managers of the Missionary Education Movement when it is assembled to consider the program of missionary education.

That the Chairman be asked to appoint this committee.

That the representative of each Board present bring these recommendations to the attention of his or her Board, and report Board action on them to the Chairman of the Meeting, the Chairman to report such action to the Board of Managers of the Missionary Education Movement at its next meeting, and also to all the Boards concerned.

The Woman's Board of Home Missions wished to put itself on record as approving the Interdenominational plans for Mission Study but voted to refer these recommendations back to the Missionary Education Movement for interpretation.

October 26, 1920

OHIO SYNODICAL SOCIETY - POLICY FOR WORK AMONG FOREIGN SPEAKING PEOPLE

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following policy of Ohio Synodical Society for work among Foreign-speaking people with the explanation that Ohio had appealed originally to the Board for permission to divert a certain percentage of their apportionment for work in their own state, but that after considerable correspondence and conference a satisfactory agreement had been reached.

REPORT OF SPECIAL COMMITTEE ON RELATIONSHIP BETWEEN THE WOMAN'S BOARD OF HOME MISSIONS AND THE WOMAN'S SYNODICAL HOME MISSIONARY SOCIETY OF OHIO, IN REGARD TO OHIO'S PROBLEM OF HER FOREIGN POPULATION.

WHEREAS, the field of missionary work among foreigners in Ohio has been so well surveyed by Synod's Committee of Home Missions, it is

RECOMMENDED: That the societies in Ohio, auxiliary to the Woman's Synodical Home Missionary Society, in place of inaugurating any new projects for Americanization work, or in place of developing too widely the work that is already started, shall co-ordinate their interests with those of Synod's Committee on Home Missions and cooperate with that body.

In order to make this possible it is

RECOMMENDED: That there be established a permanent committee to consist of three or more representatives from the Woman's Synodical Home Missionary Society appointed by the president of said society and three or more representatives from Synod's Home Mission Committee, said joint committee to form a Committee of Direction and Control for a Christian Social Service Program in Ohio, the representatives from the Synodical body having instructions to especially preserve the work already established.

WHEREAS, the present activities among Presbyterian women evidence a definite interest in the work among foreigners in Ohio and assuming that this interest would legitimately lead to a constantly enlarging program of service and

WHEREAS, there is the assurance from the Woman's Board of Home Missions that the Synodical Society will be given credit for a budget in the interests of Christian Social Service in a separate column and this will be taken into account in making out the apportionments for the coming year, the method of procedure being given in the policy adopted by the Woman's

Board in the fall of 1919 as follows:

> "The financial arrangement governing such work shall continue on the same basis as heretofore: namely, that the money raised 'locally' (to be understood in Ohio as meaning 'thro the Presbyterial treasuries') for this work shall be forwarded to the Treasurer of the Woman's Board for record and shall be immediately returned to a Treasurer appointed by 'the local organization' (and again in this instance this is interpreted to mean 'Synodical organization') for the disbursement of this fund. Organizations responsible for certain pledges for work among the foreign born shall be asked to forward to the Treasurer of the Woman's Board by October 1st, a statement of the amount of such pledges that the same may be sent out with the Synodical apportionments as a matter of information and knowledge. It is expected that these pledges will be listed on a separate sheet of a different color as is done with the Freedmen's work and any apportioning of such pledges shall be done by the synodical or presbyterial society where such organizations share the work."

It is

RECOMMENDED: that for the year 1921-1922 the Woman's Synodical Home Missionary Society assume the responsibility for the sum of $6,000 for work among foreigners in Ohio, thus enabling this body to contribute $500 per month as its share in the financial cooperation with Synod's Home Mission Committee which is expending approximately $1,000 per month and it is also

RECOMMENDED: that thereafter year by year this amount shall be increased by the Synodical Society in consultation with the Woman's Board of Home Missions as the enlarged program of work demands.

(In view of the financial achievements of the past year in the Synodical Society it is found that according to the report, the total in responding to the Board's apportionment was $65,354, and that this was almost $4,000 more than was asked. Also, that in addition were raised "Special Gifts" to the amount of $1,200, and that for immigrant work was raised $3,132. (Moreover it must not be overlooked that the splendid gift to Freedmen was to the amount of $13,842.) Believing that in this current year our women, through the realization of the increasing demand of such a program are giving to the work among our foreigners fully $4,500 and that this seems no especial burden, your committee feels that this $6,000 above quoted will recommend itself as a reasonable responsibility.)

It is further

RECOMMENDED: that there be adopted the following tentative program which will admit of the continuance of the work already in operation in the various sections of Ohio and of the assisting in the projects as well mapped out by the Synod's committee.

MAIN FEATURES OF THE PROGRAM

I. To interest the local church in its foreign speaking neighbor so that it will initiate, support and conduct activities such as

(a) Sunday School in the foreign neighborhood.
(b) Preaching services as frequently as possible in English and languages understood by the adults.
(c) Classes in instruction in English, American history, etc.
(d) Mother's classes for studying appropriate subjects.
(e) Activity among boys and girls as clubs, scouts, campfire.
(f) Daily Vacation Bible Schools.

II. To discover localities where whole-time workers should be located, developing opportunities with such workers as to program and visiting such fields regularly, not only for inspection of the work but for encouragement of the workers.

III. To develop an enlarged program of Daily Vacation Bible Schools in communities where the local church is not prepared to meet this matter.

IV. To present the whole matter to Presbyterial District Missionary meetings, to Presbyteries, Synod, Synodical Meetings, and to individual congregations as occasion offers.

(a) A part of the presentation should be an opportunity for the congregation or society to support in whole or in part a worker.

(b) In these presentations we may ask the help of such paid workers or members of our committee or any volunteers who can enthusiastically describe the work and the assistance of the Christian Social Service Secretaries of the Board who shall be interested in arousing enthusiasm for the work in our own locality as well as in the field at large.

It is further

RECOMMENDED: that the Woman's Home Synodical Missionary Society of Ohio create the office of Secretary of Christian Social Service and at the Synodical meeting, October 1920, elect an officer to serve in this department; said officer to be a member of the joint committee named above to handle correspondence incident to the work and to receive from the Woman's Board of Home Missions the funds that have been paid into said Board from

the Ohio Presbyterial Societies and to distribute the same according to the plan and directions of the aforesaid Committee of Direction and Control.

VOTED that the above policy be approved.

NEW ERA MAGAZINE - FINANCING

The General Secretary, Miss Lucy H. Dawson, explained that during the summer request had come from Dr. Stewart, Chairman of the Executive Commission's Committee on New Era Magazine asking whether the Woman's Board would help finance the Magazine and Publicity Department in view of a deficit approximating $45,000. The office considered the matter carefully and reported that because of the fact that we have our own magazine the Board could not assume any financial responsibility for the New Era Magazine.

VOTED that the Board accept the recommendation of Office Conference that it is impossible to assume financial responsibility for New Era Magazine and Publicity Department in view of the increasing cost of our own magazine.

EXECUTIVE SESSION

FIELD SECRETARIES - SALARIES

Mrs. E. K. Hopper presented for Miss Parker, Chairman of Office Administration Committee the recommendation

> That the salaries of Field Secretaries be raised from $1200 to $1500; that this action be retroactive to date from October 1, 1920

VOTED that this recommendation be approved.

STUDENT SECRETARIES - SALARIES

Mrs. John McDowell, Secretary for General Council, presented the fol-

lowing recommendations from General Council:

That the salary of the Executive Student Secretary be increased to $2,000 a year, that the salaries of the two Field Student Secretaries be increased to $1800 a year, that this increase should commence on September 1, 1920 and that it should be understood that the secretaries are entitled to one month's vacation on full pay.

VOTED that this recommendation be approved.

That the additional budget of $205 for the year 1920-1921 be granted to the Committee to provide for this increase in salaries, for the additional stenography, and for the additional rent.

Rent	$88.08		
Stenography	100.00		
Increase in salaries			
Miss Tyler - Sept--Apl.1st	116.70	(increase $16.66-7 a month)	
Cheek - " " "	175.00	" 25.00	" "
Clark - " " "	175.00	" 25.00	" "
Total	$ 654.78		
Less	450.00	(Salary Miss Cheek- leave of absence without salary - Oct.--Jan.)	
Total increase needed	$ 204.78		
or	$ 205.00		

VOTED that this recommendation be approved.

The meeting adjourned.

Respectfully submitted,

Mabel M. Shelley

Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER NINTH, 1920

...October 26, 1920, were read

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 9, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. E. K. Hopper
Miss A. M. Alward	Mrs. Otis Ellis Hovey
Mrs. E. H. Bancker	Miss Annie Hyatt
Mrs. F. S. Bennett	Mrs. O. H. Kraeger
Mrs. S. B. Brownell	Mrs. H. C. Louderbough
Mrs. E. B. Cobb	Mrs. John McDowell
Mrs. A. W. Corning	Mrs. A. C. McMillan
Mrs. Charles B. Fernald	Mrs. E. C. Miles
Miss Anna Hallock	Miss Mabel Gordon Parker
Miss Dorothy Harrison	Miss Elinor K. Purves
Mrs. W. W. Hayden	Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.	

The following members were excused:

Mrs. A. S. Crane	Miss E. Jessie Ogg
Mrs. J. S. Dickson	Mrs. Thomas Preston
Mrs. W. E. Geil	Mrs. John Sinclair
Mrs. W. E. Honeyman	Mrs. Clarke Tillinghast
Mrs. J. K. Mitchell	Mrs. A. L. Whitaker
Miss V. May White	

Mrs. E. K. Hopper led the devotional service.

The minutes of the last regular meeting, October 26, 1920, were read and approved.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Isabel Scotland
Secretary for Student Work, Miss Florence G. Tyler
Secretary for Christian Social Service, Miss Lila Bell Acheson
Treasurer, Miss Mary W. Torrence

November 9, 1920

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the seven months ending October 31, 1920:

Receipts for Current Work	1919-1920	1920-1921	Net Increase	Net Decrease
	$268,124.29	305,904.55	37,780.26	--------
Expenditures for Current Work	358,595.50	515,860.33	157,264.83	-------
Receipts for Other than Current Work				
Buildings	18,498.80	21,441.65	2,942.85	--------
Emergency Fund	1,859.22	2,118.40	259.18	--------
Home Mission Monthly	6,689.64	8,401.53	1,711.89	--------
Immigrant Work	34,527.99	25,477.09	--------	9,050.90
Literature Sales	6,646.31	5,508.96	--------	1,137.35
Specials	2,006.26	3,358.37	1,352.11	--------
Freedmen	51,638.58	67,557.11	15,918.53	--------
Legacies	18,523.02	13,794.32	---------	4,728.70

GENERAL SECRETARY'S DOCKET

DEPOSITORIES - LITERATURE

Inasmuch as the question of Literature Depositories in different sections of the country has come into the office again and again, it was recommended by Office Conference

> That the question of Literature Depositories be referred to General Council for consideration.

VOTED that this recommendation be approved.

CONGRATULATIONS - MISS ALICE ROBERTSON

It was recommended by office conference

> That, as Miss Alice Robertson who has just been elected to Congress from Oklahoma was at one time a worker under our Board a letter of congratulation be sent to her.

VOTED that this recommendation be approved.

November 9, 1920

VAUGHN - MARQUIS ESTATE

In 1900 a legacy was left to the Board of Home Missions in Wisconsin by Mrs. Vaughn-Marquis. In 1903 the Board of Home Missions, knowing that Mrs. Vaughn-Marquis wished the income of this money to be administered by the women of Wisconsin, waived its claim as the following statement shows:

"To all Whom It May Concern:

"WHEREAS, by the will of the late Emeline Vaughn-Marquis, a legacy was left to the Presbyterian Board of Home Missions in Wisconsin and

"WHEREAS, between the Boards of Home Missions of the Presbyterian Church in the U. S. A. and the Woman's Synodical Society of the Presbyterian Church in Wisconsin it has been arranged that the said legacy shall be administered under the joint direction of the Woman's Board of Home Missions and the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin and in either case for work in that state and further that altho' the legacy shall actually be receipted for by and passed thro' the Treasury of the Woman's Synodical Society of Wisconsin the annual amount shall by the Treasurer of that Society be transmitted to the Treasurer of the Woman's Board of Home Missions for use as hereintofore expressed. Now therefore, to carry out the said arrangement it is agreed by and between the Board of Home Missions of the Presbyterian Church in the U. S. A. and the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin that the said Presbyterian Board shall in turn waive any and all claims to the said legacy, consent to the payment of the same to the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin, and sign a paper to that effect and that thereupon the said legacy when received by the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin shall by its treasurer be transmitted to the treasurer of the Woman's Board of Home Missions and that the amount thus received shall be administered under the joint direction of the Woman's Board of Home Missions and the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin for work in the state of Wisconsin as hereinbefore set forth.

"In witness whereof the said Board of Home Missions and said Woman's Synodical Missionary Society have caused this instrument to be duly signed and sealed with their corporate seals and attested by their secretaries this date of February A.D. 1903.

BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

C. L. Thompson, Secretary.

WITNESSES:

H. C. Olin

A. G. Weissert

November 9, 1920

Woman's Synodical Missionary Society of Presbyterian Church of Wisconsin (Hannah R. Vedder, President (Mary Lee, Vice-President (Mary E. Weissert, Treasurer"

In order to hold this money the Synodical Society of Wisconsin incorporated. Because of the impossibility of carrying on their mission work in the same manner as other Synodical Societies owing to incorporation, the Wisconsin Synodical Society at its meeting October 11, 1920, after consultation with the Secretary of State of Wisconsin took the following action:

> WHEREAS, the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin, a Wisconsin Corporation, and one of the four Presbyterian societies enumerated as legatees in the last will and testament of Emmeline B. Vaughn-Marquis of Chicago desires to transfer all and singular its rights in said legacy to the Woman's Board of Home Missions, a New York Corporation with offices at 156 Fifth Avenue, New York City.
>
> Now therefore be it
>
> RESOLVED: by the said first named corporation duly assembled in annual meeting in the city of Madison, Wisconsin, that the right, title and interest of said corporation both present and future as an heir or legatee of the said Emmeline E. Vaughn-Marquis, deceased, be and the same is hereby transferred and set over unto the Woman's Board of Home Missions, of New York City, hereinbefore mentioned.
>
> Be it further
>
> RESOLVED: that the said gift and transfer is made subject to only one condition, namely, that any and all fund so transferred to and received by aforesaid New York corporation shall be expended by said corporation solely for the uses and purposes of home missionary work in Wisconsin, the same being in accordance with the spirit of the will of the said Mrs. Vaughn-Marquis under which the same was received by the original legatee herein.
>
> Be it further
>
> RESOLVED: that the executive committee of this organization be and is hereby instructed and empowered to take such steps as may be necessary and proper to fully and lawfully complete this transfer and gift.

November 9, 1920

Dated at Madison, Wisconsin, this 14th day of October, 1920.

(Signed) Lillian E. McElroy
Mary H. Cutler

The following resolution of acceptance by the Board was presented by the General Secretary, Miss Lucy H. Dawson:

WHEREAS, The Woman's Synodical Society of Wisconsin has presented their share of the Vaughn-Marquis Estate to the Woman's Board of Home Missions with the understanding that the Woman's Board shall keep the principal sum invested and use the income therefrom for work in Wisconsin under the direction of the Woman's Board, therefore, be it

RESOLVED: that the Woman's Board of Home Missions accept this proposed gift of the Vaughn-Marquis Estate, and the Treasurer be, and she hereby is authorized for and in the name of the Board to sign any such document concurring in the general terms of the agreement between the Synodical Society of Wisconsin and the Woman's Board of Home Missions, such document not to be signed until it is approved by the Board's attorney in writing, and that the Treasurer be further authorized to carry out any details of transfer which will make the gift legal and satisfactory to the donors.

VOTED that this resolution be adopted.

It was recommended
be sent
That a note/to Wisconsin Synodical Society expressing appreciation of the Woman's Board of Home Missions for the confidence placed in it by the transfer of this legacy.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The following recommendations were presented from the School Committee:

Dr. TAYLOR - AUTOMOBILE FOR

That the Board ratify the authorization given by the Superintendent of Schools for the purchase of a Dodge car for Dr. Taylor's work at Penasco, New Mexico.

VOTED that the authorization be ratified with the suggestion, however, that if this car has not been purchased a Ford car, as a cheaper car and one that will give service as no other cheap car will give, be given consideration.

WOLF POINT - BUILDING

That, owing to the fact that bids have not yet been received for the Wolf Point Building and in order not to delay construction, the Board authorize the School Committee to use its own judgment in settling this matter.

VOTED that this recommendation be approved.

TUCSON PRACTICE COTTAGE

A letter was received from Miss Voss asking for authorization for the erection of a practice cottage at Tucson should a Manual Training teacher and disciplinarian with a family be secured who could relieve Mr. Girton of some of his responsibilities this year. It was recommended

That the Board refer this matter back to the School Committee with power to act when further information should have been received.

VOTED that this recommendation be approved.

The following resolutions were presented by the School Committee:

FARM SCHOOL GYMNASIUM

RESOLVED: that the Treasurer be and she hereby is authorized for and in the name of the Board to sign as Treasurer thereof, a contract for the erection of a gymnasium at Farm School, N.C. at a cost not to exceed $10,000 and to accept for the Board a refunding bond from the accepted contractor in the sum of $2500. as a guarantee of good faith and be it further

RESOLVED: that the money to pay for said gymnasium be allotted as follows:

$2000. from Marginal Building Fund of 1920-1921
$8000. as allotted in building plan for 1920-1921 and by action of the Board on September 28, 1920.

VOTED that these resolutions be adopted.

ASHEVILLE HOME SCHOOL - BUILDING

RESOLVED: that the Home School Building be erected at Asheville, North Carolina, at a cost not to exceed the sum of $[illegible], and be it further

RESOLVED: that the Treasurer be and she hereby is authorised for and in the name of the Board to sign as Treasurer thereof a contract for the erection of the above mentioned school, and to receive for the Board a Fidelity Bond from the accepted contractor as a guarantee of good faith, but only after plans and specifications for such building shall have been accepted and approved by a majority vote of the School Committee of the Board at a called meeting of that Committee, and be it further

RESOLVED: that the funds for the erection of the above building be used as follows:

1. Funds now on hand for said building
2. Grant of $150,000 from Sage Estate, already approved by Board.
   The balance to be allotted from the General Building budget for the year 1920-1921 as may be needed according to progress of building.

VOTED that these resolutions be adopted.

BUILDING BUDGET - FUNDS FOR HOME SCHOOL

WHEREAS, the present condition of the Board's building operations indicates that the amount allocated to various building projects in the budget for 1920-1921 will not be expended during this fiscal year, therefore be it

RESOLVED: that funds thus released by the impossibility of erection during this fiscal year of certain of the buildings named in the 1920-1921 budget be applied toward the erection of the Home School Building as may be necessary.

VOTED that this resolution be adopted.

CENTRAL HEATING PLANT AND LAUNDRY - ASHEVILLE HOME SCHOOL

RESOLVED: that the Treasurer be and she hereby is authorised for and in the name of the Board to sign as Treasurer thereof a contract for the erection of a heating plant and laundry building of two stories at a cost not to exceed $30,000., laundry to occupy second floor of building, but not now to be equipped. Heating plant to be fully equipped as per plans and specifications to be accepted at a called meeting of the Board's School Committee. She shall also accept for the Board a Fidelity Bond as a guarantee of good faith, and be it further

November 9, 1920

RESOLVED: that the funds to complete said building be allotted as follows:

First: Moneys raised by Asheville citizens for this purpose as may be necessary
Second: Any deficit to be supplied from the Building Fund of the budget for 1921-1922.

VOTED that these resolutions be adopted.

The meeting adjourned.

Respectfully submitted,

Mabel M. Sheibley

Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A

HELD NOVEMBER NINTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 23, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. E. K. Hopper
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White

The following members were excused:

Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. E. Honeyman
Mrs. Kenneth D. Miller
Mrs. James A. Webb, Jr.
Mrs. James Yereance

Miss Anna Alward led the devotional service.

The minutes of the last regular meeting, November 9, 1920, were read and approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Devotional, Miss Anna Alward, Chairman
Westminster Guild, Mrs. H. C. Louderbough, Chairman.

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendations:

DOROTHY LANDES - TERM OF SERVICE

That the term of service for Miss Dorothy Landes be extended from three months to the end of the fiscal year, March 31,1920.

VOTED that this recommendation be approved.

MRS. ISABELLE MOORE - ASSISTANT AT ELLIS ISLAND

That Mrs. Isabelle Moore be appointed as assistant to Mr. Raymond E. Cole, representative of the Episcopal Board at Ellis Island, and Miss Dorothy Landes, representative of the Woman's Board of Home Missions of Presbyterian Church at Ellis Island at a yearly salary of $1400 but that Mrs. Moore be engaged on the monthly basis; half of this salary to be met by each Board.

VOTED that this recommendation be approved.

FELLOWSHIP STUDENTS - RUTH JENNINGS AND DOROTHY GRISWOLD

That full term fellowships be granted to Miss Ruth Jennings and Miss Dorothy Griswold who are already working at Labor Temple.

VOTED that this recommendation be approved.

BONDS APPROVED FOR INVESTMENT

For the Finance Committee, the Treasurer Miss Mary W. Torrence presented the following list of bonds approved by the Board of Home Missions for investment by the Woman's Board of Home Missions:

	RATE	MATURITY
Atchison, Topeka and Santa Fe Gen'l	4%	1995
Northern Pacific Prior Lien	4%	1997
Chicago, Burlington & Quincy Gen'l	4%	1958
Central of Georgia Cons.	5%	1945
Chicago and Northwestern Gen'l	4%	1987
Reading Company Gen'l	4%	1997
Southern Railway 1st Cons.	5%	1994
N.Y.Central & Hudson River R.R.Co. Mtge.	3 1/2%	1997
Southern Pacific R.R.Co. 1st Ref. Sinking Fund	4%	1955
Chesapeake & Ohio Ry. Co. 1st Cons.	5%	1939
Pennsylvania R.R. Gen'l Mtge. Series B	5%	1968
Pennsylvania R.R. Gen'l Mtge. " A	4 1/2%	1965
Union Pacific R.R. 1st R.R. & L.G.	4%	1947
Union Pacific 1st Lien & Ref.	4%	2008
French Republic	8%	1945
United Kingdom	5 1/2%	1937
Belgian Government	7 1/2%	1945
Swiss Government	5%	1940
Dominion of Canada	5%	1931
Amer. Telephone & Telegraph Collateral Trust	4%	1929

VOTED that this list be approved.

PIT RIVER PROPERTY - SALE OF

WHEREAS, under Board action July 8, 1920, authority was given to Mrs. R. B. Goddard of San Francisco, California, to sell the Pitt River property for $500 and

WHEREAS, no mention was made of the authority to sign the deed, etc., therefore be it

RESOLVED: that the Treasurer be and she hereby is authorized for and in the name of the Board to give good and sufficient deed to the purchaser of the above property, Mr. Roderick MacArthur, to sign her name as Treasurer and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

OVER SEA AND LAND

MISS KATHERINE BIRDSALL

Over Sea and Land Committee presented the following recommendation:

That $100 be granted the editor, Miss Katherine Birdsall, who met with a serious accident during the summer; $100 has already been granted her by the Woman's Board of Foreign Missions.

VOTED that this recommendation be approved and that the $100 be taken from the Emergency Fund.

$650. DEFICIT

General Council presented the following recommendations:

That $650 be granted the Over Sea and Land Committee to meet back bills for publishing the magazine (a similar sum having been granted by the Woman's Board of Foreign Missions), it being understood that there will be no further overdraft before the close of Over Sea and Land fiscal year, February 28, 1921.

VOTED that this recommendation be approved.

November 23, 1920

GENERAL COUNCIL

That the Joint Over Sea and Land Committee meet and report to General Council at its meeting on November 30, 1920, some plan for the carrying on of the magazine.

VOTED that this recommendation be approved.

QUARTERLY PAYMENT

The Chairman of Over Sea and Land Committee, Miss Foster, sent a request to this Board that the $125 quarterly payment due December 1st be paid Over Sea and Land immediately.

VOTED that the payment of this $125 be referred to General Council at its meeting on November 30th.

MRS. H. C. LOUDERBOUGH - SUBSTITUTE MEMBER

Owing to the illness of Mrs. Crane, a member of the Over Sea and Land Committee it was recommended from the floor

That Mrs. Louderbough be appointed to serve in her place.

VOTED that this recommendation be approved.

MEMBERSHIP IN LOCAL AUXILIARIES

Owing to confusion in societies as to what constitutes membership in local auxiliaries the Office Conference presented the following recommendation:

That this Board ask General Council for a more satisfactory definition of just what constitutes membership in a local auxiliary.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The following recommendations from the School Committee were presented:

SAN JUAN PORTO RICO - PHYSICIAN'S HOUSE

That in place of building a new house as a physician's

Respectfully submitted,

Emma Grace Ogg

Recording Secretary.

residence a furnished house, which is available near the hospital, be purchased at a sum not to exceed $18,000.

The following amendment was presented:

That the office be given power to add $500., if necessary, to secure the furnished house named.

VOTED that this amendment be approved.

VOTED that the motion as amended, allowing $18,500 for the furnished house in San Juan to be used as a physician's residence be approved.

NORTH FORK - WATER SUPPLY

The following recommendation was suggested by Miss Julia Fraser after she had visited North Fork at the request of the School Committee to investigate the water supply:

That the old spring at North Fork be enlarged and that a new spring be explored at a cost not to exceed $200.

VOTED that this recommendation be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS - APPOINTMENT OF MEMBERS

VOTED that the Chair make appointments from the Board for the Council of Women for Home Missions. The following were appointed:

Mrs. F. S. Bennett
Miss Lucy H. Dawson
Mrs. H. C. Louderbough
Miss E. Jessie Ogg
Miss Elinor K. Purves
Mrs. Samuel Semple
Mrs. C. L. Thompson
Miss Edna R. Voss
Mrs. D. E. Waid

Mrs. McAfee led in a closing prayer.

The meeting was then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER FOURTEENTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 14, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Miss A. M. Alward	Mrs. J. E. McAfee
Mrs. E. H. Bancker	Mrs. A. C. McMillan
Mrs. F. S. Bennett	Miss E. Jessie Ogg
Mrs. S. B. Brownell	Miss Mabel Gordon Parker
Mrs. E. B. Cobb	Mrs. John Sinclair
Mrs. Charles B. Fernald	Mrs. Frederick Stockwell
Miss Anna Hallock	Mrs. D. E. Waid
Mrs. E. K. Hopper	Miss V. May White
Miss Annie Hyatt	Mrs. Kenneth D. Miller
Mrs. O. H. Kraeger	Mrs. C. L. Thompson

The following were excused:

Mrs. W. A. M. Grier	Mrs. E. C. Miles

Mrs. Charles B. Fernald led the devotional service.

The minutes of the last regular meeting, November 23, 1920, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Assistant Secretary for Young People's Work, Miss Isabel Scotland
For the Secretary for Christian Social Service, the Chairman of the Christian Social Service Committee, Mrs. D. E. Waid,
Editor Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the eight months ending November 30, 1920:

	1919-1920	1920-1921	Net Increase	Net Decrease
Receipts for Current Work	$294,295.37	$335,255.04	$ 40,959.67	$---------
Expenditures for Current Work	425,022.74	592,780.73	167,757.99	---------
Receipts for Other than Current Work				
Buildings	19,077.42	32,125.27	13,047.85	---------
Emergency Fund	2,150.72	2,234.35	83.63	---------
Home Mission Monthly	8,404.43	11,526.31	3,121.88	---------
Immigrant Work	21,734.13	29,162.40	7,428.27	---------
Specials	3,715.51	3,742.37	26.86	---------
Freedmen	56,727.68	73,000.64	6,272.96	---------
Legacies	19,728.14	14,344.32	---------	5,383.82

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following recommendations from the School Committee:

SANTO DOMINGO

That the Board approve the plan for the management of the interdenominational work about to be established in Santo Domingo of an incorporated Board of Trustees composed of two members from each of the cooperating agencies together with five additional members representing outside interests, chosen by the first group.

VOTED that this recommendation be approved.

That the two representatives on the Board of Trustees from this Board be the President, Mrs. F. S. Bennett and the Superintendent of Schools, Miss Edna R. Voss.

VOTED that this recommendation be approved.

REQUESTS FOR NEW WORK - Alger, Kentucky; Landrum, South Carolina, Huntsville, Alabama

That the request from Miss Lillie Middleton for the establishment of a church and school at Alger, Kentucky, that of Mr. L. Hancock for the erection of a church and school at Landrum, South Carolina, and that of Reverend H. L. Turner in behalf of the Presbytery of Huntsville, Alabama and the Alabama Synodical Society asking that the Woman's Board of Home Missions make a survey of the northwestern section of Huntsville Presbytery with a view to doing some kind of community work or establishing a community boarding school, be declined, and a letter expressing regret for the necessity of this action be sent to each.

VOTED that this recommendation be approved.

DR. HORACE R. TAYLOR - LEGAL EXPENSES

That the legal expenses incurred by Dr. Horace R. Taylor in prosecuting the men who assaulted him, near the station at Penasco, be borne by the Board, and further, that Dr. Taylor in his own name carry the prosecution as far as seems wise.

VOTED that this recommendation be approved.

NORTH FORK - WATER SUPPLY

That as the exploratory work of developing an adequate water supply for the school at North Fork, authorized by the Board at its meeting on November 23, 1920, has proved the old spring inadequate, Miss Julia Fraser be given authority to have the newly discovered spring above the school developed at once, effort being made to secure permanent water rights.

VOTED that this recommendation be approved.

OKLAHOMA COMMISSION

That the Board accept the report of the Oklahoma Commission and approve the Commission's following recommendation:

WHEREAS there is strong sentiment among the Indians of Oklahoma for the reopening of Dwight, and

WHEREAS the women of the Synodical Society of Oklahoma make Dwight their first choice as to the location of the school, and

WHEREAS the site of Dwight is a naturally beautiful one, and

WHEREAS Dwight is known to the Board's constituency at large, and

WHEREAS one of the strongest objections to the location of Dwight, its inaccessibility, is being overcome by the building of good roads and a new bridge and can be further overcome by the establishment of a flag station by the Kansas City Southern Railroad where it crosses the road to Dwight, and

WHEREAS there is an abundance of land in excellent cultivation and two good buildings practically ready for use so that the school could be opened probably at the beginning of the next school year at less initial cost

THEREFORE the Commission recommends that the Woman's Board reopen the school for Indians at Dwight, building dormitories and making such repairs on the present buildings as shall be necessary for the opening of the school as soon as possible.

VOTED that this recommendation be approved.

FIELD SECRETARY - MRS. ADELAIDE I. ALDRICH

The Office Administration Committee, Miss Mabel Gordon Parker, Chairman, presented the following recommendation:

> That Mrs. Adelaide I. Aldrich, formerly Field Secretary of the Woman's Board, be re-engaged as a Field Secretary her term of service to begin January 1, at a salary of $1500.

VOTED that this recommendation be approved.

GENERAL COUNCIL

In the absence of the Secretary of General Council, Mrs. John McDowell, Mrs. D. E. Waid presented the following recommendations:

1. OVER SEA AND LAND

   In view of the greatly increased cost of production of Over Sea and Land

   1. That the magazine be discontinued with the January 1921 issue,

guaranteeing to Miss Birdsall and Mrs. White, if necessary, salary for February and giving to the other clerks in the office customary notice.

2. That the Woman's Boards of Missions concur in the following actions passed at a conference held November 16, 1920, representing the Federation of Woman's Boards of Foreign Missions, the Council of Women for Home Missions and the Department of Missionary Education of the Interchurch World Movement.

a. That the magazine (Everyland) be published by the Missionary Review Publishing Company.
b. That the editorial supervision of Everyland be in charge of an editorial Council composed of an equal number of members appointed by the Council of Women for Home Missions, the Federation of the Woman's Boards of Foreign Missions and the Missionary Education Department of the Interchurch World Movement and such members at large as these may select.

3. In the event of these bodies taking over Everyland under satisfactory conditions of publication and with a policy which shall make the magazine a distinctly missionary magazine for boys and girls, that the Woman's Board of Home Missions and the Woman's Board of Foreign Missions of the Presbyterian Church in the U. S. A, subsidise this magazine for a sum not to exceed $1000. per annum, $500. from each Woman's Board.

And we further recommend that the price of Everyland shall not exceed one dollar a year if possible.

4. Since Everyland is an undenominational magazine we recommend that the Woman's Boards continue and improve the free material for the children in order that they may be informed of their denominational work, and further, that the Woman's Boards definitely plan through conferences of Young People's and Missionary Education Departments a more adequate policy for the missionary instruction of children.

VOTED that these recommendations be considered seriatim.

Recommendation 1 was amended to read

That Over Sea and Land be continued through February issue instead of being discontinued with the January issue.

VOTED that this amendment be approved.

VOTED that recommendation 1 as amended be approved.

VOTED that recommendation 2 be approved.

VOTED that recommendation 3 be approved.

VOTED that recommendation 4 be approved.

II. STEWARDSHIP

That the duty of cultivating the grace of Stewardship be assigned as one of the duties of a Vice President in Synodical and Presbyterial Societies.

VOTED that this recommendation be approved.

III. C. E. TOPICS

That the Interdenominational Young People's Committee be urged to place twelve missionary topics, instead of six on the C.E. programs for 1922.

VOTED that this recommendation be approved.

IV. JOINT PUBLICATIONS

a. That all joint publications, the printing of which is not specifically referred to a special committee or to an individual, be printed for alternating periods of two years by the Woman's Board of Home Missions and the Woman's Board of Foreign Missions, beginning in each case with the fiscal year of the Boards, April 1st.

b. That the Board responsible for their printing, submit all such joint publications in manuscript and in proof to the other Board interested.

c. That the Woman's Board of Home Missions be asked to assume responsibility for the printing of joint publications beginning January 1, 1921.

VOTED that these recommendations be approved.

V. IMPRINTS

General Council recommends that the imprint "Woman's Boards of Missions of the Presbyterian Church in the U. S. A." be retained for all joint publications following the procedure of former General Council.

VOTED that this recommendation be approved.

December 14, 1920

VI. WESTMINSTER GUILD COMMITTEE AND INTERPRETATION

"That a joint committee of eight be appointed on Westminster Guild - four from each Board - to consider all matters relating to Westminster Guild work and to have charge of the publication of the Bulletin."

VOTED that the following explanatory clause be added to the Westminster Guild recommendation.

"This is interpreted to be a standing committee holding regular meetings, electing its own chairman and resting under the same rules of membership as other standing committees of General Counsil. Its purpose shall be to unify and simplify the work of the Westminster Guild and more closely link the Guild to the work of the Woman's Boards."

VOTED that this interpretation be approved.

GENERAL COUNCIL - ADDITIONAL MEMBERS

In response to a request from General Council that two additional members be added to that committee it was

VOTED that the appointment of the two additional members be left to the Chair.

MRS. THOMAS PRESTON - RESIGNATION OF

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. Thomas Preston from membership on the Woman's Board.

VOTED that this resignation be accepted.

OVER SEA AND LAND

The President, Mrs. F. S. Bennett, left the Chair which was taken by the First Vice-President, Miss V. May White, and presented from the floor the following resolutions for the further missionary education of children of the Church:

December 14, 1920

WHEREAS, it has been deemed best by the Woman's Board of Foreign Missions and the Woman's Board of Home Missions to discontinue the publication of "Over Sea and Land", and

WHEREAS, it is clear that the interdenominational magazine "Everyland"will not be available at the time of discontinuance of "Over Sea and Land", and

WHEREAS, there is a possibility that "Everyland" will not be again undertaken as an interdenominational children's magazine, and

WHEREAS, General Council has recommended to the Woman's Boards that there be some denominational follow-up work for those children who were subscribers to "Over Sea and Land" and for other children, therefore be it

RESOLVED: that the Woman's Board of Home Missions refer to the General Secretary in cooperation with such committees and departments as may be concerned the preparation of a plan which will provide monthly such material for the subscribers for "Over Sea and Land" as will adequately complete each and every subscription. Be it further

RESOLVED: that the General Secretary be instructed to take up this matter with Woman's Board of Foreign Missions to learn whether a joint plan may be wise.

VOTED that these resolutions be adopted.

Miss Alward led in a closing prayer.

The meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER TWENTY-EIGHTH, 1 9 2 0

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 28, 1920

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. J. E. McAfee
Miss A. M. Alward	Mrs. John McDowell
Mrs. E. H. Bancker	Mrs. E. C. Miles
Mrs. F. S. Bennett	Miss E. Jessie Ogg
Mrs. S. B. Brownell	Miss Mabel Gordon Parker
Mrs. Charles B. Fernald	Miss Elinor K. Purves
Miss Dorothy Harrison	Mrs. Frederick Stockwell
Mrs. W. W. Hayden	Mrs. C. L. Thompson
Mrs. E. K. Hopper	Mrs. D. E. Waid
Miss Annie Hyatt	Mrs. James A. Webb, Jr.
Mrs. H. C. Louderbough	Mrs. Kenneth D. Miller

Mrs. Frederick Stockwell led the devotional service.

The minutes of the last regular meeting, December 14, 1920 were read and with a few insertions approved.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee, December 21, 1920 were read and approved.

December 21,1920

SALE OF STOCK

The Treasurer, Miss Mary W. Torrence, presented the following resolutions:

> WHEREAS, a legacy of certain stocks was turned over to our Board from the Estate of Eliza J. Kyle, and
>
> WHEREAS, it is now desirable to sell one of these securities, therefore be it

December 28, 1920

RESOLVED: That the Treasurer be and she hereby is authorized for and in the name of the Board to sell 1 Certificate for 7 shares of Capital Stock of the Little Miami R. R. Co., par value $50. each share; to endorse her name as Treasurer of the Board; to attach the seal of the Board thereto; and do anything that may be necessary to make said stock good delivery.

VOTED that this resolution be adopted.

REPORTS OF COMMITTEES

Over Sea and Land, Miss E. Jessie Ogg, Chairman
Student Committee, Mrs. Charles B. Fernald, Chairman
Westminster Guild Committee, for the Chairman, Miss Isabel Scotland, Assistant Secretary for Young People's Work, reported on the Christmas party at Ellis Island.

SCHOOL DEPARTMENT

Miss Edna R. Voss, Superintendent of Schools, reported that the property at Harriman, Tennessee, had been purchased. She also gave a report of her visit to Ganado.

SANTO DOMINGO

The Santo Domingo Committee requested that this Board name some representative on the International delegation which is to go to Santo Domingo in February. The question was raised as to whether at this time this Board need send a delegate or whether the representative of the Board of Home Missions might represent this Board.

VOTED that this matter be left to the Chairman of School Committee and the President for decision.

December 28, 1920

MISSIONARY REVIEW OF THE WORLD

The Chair presented a communication from the Missionary Review of the World asking an expression from this Board as to its willingness to co-operate in backing the continuance of the Missionary Review of the World as a publication. Two methods for cooperation were suggested: (a) That each Board subsidize the Missionary Review of the World to a certain amount. (b) That each Board take a certain number of subscriptions and either pay for them itself or secure outside subscribers.

OVER SEA AND LAND

The General Secretary, Miss Lucy H. Dawson, reported that plans were being made for the continuance of missionary education for the children of the Church as a substitute for Over Sea and Land on its discontinuance.

COMMITTEE APPOINTMENTS

Owing to resignations and necessary readjustments, the following changes have been made in the membership of Standing Committees:

(1) Finance. Mrs. O. H. Kraeger to fill a vacancy.

(2) Literature and Publication. Mrs. J. E. McAfee appointed on committee in place of Mrs. Frederick Stockwell transferred to Westminster Guild.

(3) Nominating Committee. Mrs. John McDowell to fill vacancy.

(4) Westminster Guild Committee. Which consists of four members: Mrs. H. C. Louderbough, Miss E. Jessie Ogg Mrs. O. H. Kraeger and Mrs. Frederick Stockwell.

(5) General Council. To fill a vacancy because of the resignation of of Mrs. D. E. Waid and to bring the number to five. Mrs. John McDowell, Miss Mabel G. Parker, Mrs. Charles B. Fernald, Miss V. May White and Mrs. H. C. Louderbough.

(6) Christian Social Service. Mrs. Kenneth Miller

(7) Office Administration. Mrs. Charles B. Fernald and Miss Annie Hyatt, a substitute member for Miss Young.

VOTED that these appointments be ratified.

WHAT AND WHEN

In response to a communication from General Council as to advisability of making "What and When" a joint publication, the Literature and Publication Committee recommend to the Board

That "What and When" become a joint publication.

VOTED that this recommendation be approved.

Mrs. James A. Webb led in the closing prayer.

The meeting was adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY ELEVENTH, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 11, 1921

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. A. W. Corning
Mrs. W. W. Hayden
Mrs. J. E. McAfee

Mrs. Kenneth Miller led the devotional service.

The minutes of the last regular meeting, December 28, 1920, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Isabel Scotland
Secretary for Student Work, Miss Florence G. Tyler
Editor Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the nine months

ending December 31, 1920:

	1919-1920	1920-1921	Net Increase	Net Decrease
Receipts for Current Work	$448,071.45	$502,862.39	$ 54,790.94	----------
Expenditures for Current Work	490,267.65	683,521.48	193,253.83	----------
Receipts for Other than Current Work				
Buildings	20,872.81	33,257.27	12,384.46	----------
Emergency Fund	2,975.62	2,490.43	---------	485.19
Immigrant Work	28,934.15	38,615.69	9,681.54	----------
Specials	5,167.96	5,062.48	---------	105.48
Freedmen	85,500.89	108,274.04	22,773.15	----------
Legacies	22,473.84	14,344.32	---------	8,129,52

MISS ALICE M. ROBERTSON

Miss Alice Robertson, Member of Congress from Oklahoma, spoke briefly to the Board regarding her former connection with Home Mission work and her intense interest in it.

After Miss Robertson left the room it was

VOTED that the appreciation of the Board for her presence with us be expressed and the assurance that our prayers would go with her in her work.

ILLINOIS SYNODICAL SOCIETY - PETITION

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following petition from Illinois Synodical Society:

A petition to be presented to both Boards, asking for

I. Identical Demands -
   1. In the Standards of Excellence
   2. As to the Year Book of Prayer

II. One statistical officer, preferably but not necessarily, the corresponding secretary, to prepare all statistics in auxiliary societies, these statistics to be sent to the Presbyterial

statistical secretary.
One statistical officer, in each Presbyterial, preferably but not necessarily, the corresponding secretary, to prepare all Presbyterial statistics, to be sent to the Synodical statistical secretary.
One statistical Synodical officer, preferably but not necessarily, the corresponding secretary, to prepare all Synodical statistics to be sent to the Boards. All figures to be audited by the Presidents of each organization.

III. The Star plan to be used by both Boards or neither.

IV. The Banner system in Missionary Education in local Presbyterials to be used by both Boards or neither.

V. The two magazines published under one cover.

Since these petitions relate to joint organizations it was

VOTED that these petitions be sent to General Council.

CONFERENCE OF SOUTHERN MOUNTAIN WORKERS - RESPRESENTATIVE ON ADVISORY BOARD

At the request of Mrs. Olive Campbell, in charge of the Conference of Southern Mountain Workers, that the Superintendent of Schools, Miss Edna R. Voss, be the representative of our Board on the Advisory Board of the Conference, it was recommended

That the name of Miss Voss be substituted for that of Miss White in the action of the Board of June 8, 1920.

VOTED that this action be approved.

MISSIONARY REVIEW OF THE WORLD

In response to a request from the Missionary Review of the World for the help of the Boards in financing the magazine to insure its continuance, two plans were suggested. It was recommended

That this Board's representatives on the Council of Women for Home Missions be instructed that the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. places itself on record as approving the second plan, that is, becoming respon-

sible for a certain number of subscriptions either to be paid for by the Board or to be secured from individuals, with the further recommendation that more advertisements of a suitable kind be secured for the magazine.

VOTED that this recommendation be approved.

GENERAL COUNCIL - APPROVED RECOMMENDATIONS

The following recommendations of General Council, having been approved by both Woman's Boards of Missions, now become operative:

NEW ERA EXECUTIVE COMMITTEE

That Miss Hodge be asked to serve on the New Era Executive Committee to represent the Woman's Boards - Home and Foreign.

STUDENT WORK

That the recommendations of Committee on Student Work be granted. That the salary of the Executive Student Secretary be increased to $2000. a year, that the salaries of the two Field Student Secretaries be increased to $1800. a year, that this increase should commence on September 1, 1920, and that it should be understood that the secretaries are entitled to one month's vacation on full pay.

That the following additional budget for the year 1920-1921 be granted to the Committee to provide for this increase in salaries for the additional stenography, and for the additional rent.

Additional Budget for the year 1920-1921

Rent			$88.08			
Stenography			100.00			
Increase in salaries						
Miss Tyler	September	- April 1	116.70	(increase	$16.66- 7	a month
Miss Cheek	"	" "	175.00	"	25.00	" "
Miss Clark	"	" "	175.00	"	25.00	" "
Total			654.78			
Less			450.00	Salary Miss Cheek(Leave of absence without salary Oct - Jan.		
Total increase needed			204.78			
			205.00			

January 11, 1921

WESTMINSTER GUILD

That a Joint Committee of eight be appointed on Westminster Guild - four from each Board, to consider all matters relating to Westminster Guild work and to have charge of the publication of the "Bulletin".

Note - In response to the desire of the Woman's Board of Foreign Missions for further interpretation of the recommendation on Westminster Guild as presented to the Woman's Boards for action the following explanatory note was added, after discussion.

> "This is interpreted to be a Standing Committee holding regular meetings, electing its own chairman and resting under the same rules of membership as other Standing Committees of General Council. Its purpose shall be to unify and simplify the work of the Westminster Guild and more clearly link the Guild to the whole work of the Woman's Boards".

YEAR BOOK OF PRAYER

That a committee of five be appointed on the Year Book of Prayer. This committee shall include the two editors chosen by the Boards and one other member from each Board. The additional member shall be chosen by the other four, and she shall be final authority in all questions relating to the publication of the Near Book.

GENERAL COUNCIL

That General Council shall be increased to five members from each Board suggesting that these five include representatives of the Young People's and the General Education Interests.

CONSOLIDATION OF WOMAN'S WORK AND HOME MISSION MONTHLY

Because of repeated requests from the field for the consolidation of the Home Mission Monthly and the Woman's Work, General Council recommends that the members of the Magazine and Literature Committees of the two Boards be asked to gather information as to the advantages and disadvantages of such consolidation considering financial and other interests involved and to report these findings back to General Council - such a report to be the basis of a future referendum if so desired.

RECOMMENDATIONS NOTAPPROVED BY GENERAL COUNCIL

The recommendations on Equal Apportionments and Salaries for Field Secretaries approved by our Board under date of October 26, 1920 were not approved by the Woman's Board of Foreign Missions and are therefore not in effect.

January 11, 1921

OVER SEA AND LAND

Assistant Secretary, Miss Mabel M. Sheibley, reported that a joint committee representing both Boards had met to work out a plan by which missionary information might be sent to subscribers to Over Sea and Land until the subscriptions expire; it was decided that a children's missionary paper should be issued six times a year; three times containing Foreign Mission news and three times Home Mission news, the suggested name for the little paper to be "Missionary Mail - Home Edition" and "Missionary Mail - Foreign Edition".

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following resolution and recommendations from the School Committee:

SAN JUAN, PORTO RICO - PURCHASE OF HOME FOR PHYSICIAN

WHEREAS, the Woman's Board by its action of November 23, 1920, authorised the purchase of a house in San Juan, Porto Rico, known as the Orde House, as a home for one of its resident physicians, at an amount not to exceed $18,500, and

WHEREAS, Dr. E. Raymond Hildreth of San Juan, Porto Rico, a resident physician of the Woman's Board of Home Missions accepted deed to the above mentioned property without the customary power of attorney necessary in all transactions with foreign corporations accepting title on the Island of Porto Rico, therefore be it

RESOLVED: that the Board hereby ratify the signature of Dr. E. Raymond Hildreth to deed transferring property in the City of San Juan, and known as the Orde property, to the Woman's Board of Home Missions; also to protect any act committed in the Board's name by Dr. Hildreth in acquiring for the Board the above mentioned property.

VOTED that this resolution be adopted.

MARINA NEIGHBORHOOD HOUSE- MAYAGUEZ, PORTO RICO

That the plan for the Neighborhood House, Marina Mission, Mayaguez, Porto Rico, drawn up by D. Everett Waid, Architect, September 1, 1920, and designated by the number 018674 be approved and that the contract be let to Mr. Hatch on lump sum basis - not to exceed $65,000.

VOTED that this recommendation be approved.

HUNTSVILLE, TENNESSEE - RENTING OF FARM

That the Board grant the request of Mr. Perkins to rent to him the farm at Huntsville, Tennessee, but that the details of the arrangement be left with the Superintendent of Schools.

VOTED that this recommendation be approved.

TAPOWA, ARIZONA - DAY SCHOOL

That a day school be opened at Tapowa, Arizona, under the general direction of Miss Wolfe at San Miguel and that an Indian girl be secured as teacher and equipment provided.

VOTED that this recommendation be approved.

MENAUL SCHOOL - PUMP

That the Board grant the request to install a new irrigation pump and well at Menaul at a cost of about $3,300., this amount to be charged to Legacy Reserve Fund.

VOTED that this recommendation be approved.

CARDENAS, CUBA - PURCHASE OF LAND

That an appropriation of an additional $500 to cover purchase of property in Cardenas, Cuba, as authorized by the Board in its action of March 9, 1920 be granted.

VOTED that this recommendation be approved.

ELIZA J. KYLE - ESTATE OF

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> Inasmuch as the By-Laws of the Woman's Board of Home Missions give the Treasurer authority to sign deeds and all similar documents and the documents received from the Eliza J. Kyle Estate covering the sale of perpetual leasehold require the signature of the President and Secretary of the Woman's Board by order of the Board of Trustees, therefore be it
>
> RESOLVED: that the President and General Secretary be and they hereby are empowered to sign deed in the Eliza J. Kyle Estate for and in the name of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. transferring for a consideration perpetual leasehold to George Scheer, this being part of a 1/4

share of residue in Eliza J. Kyle Estate willed to the Woman's Board.

VOTED that this resolution be adopted.

CHRISTIAN SOCIAL SERVICE COMMITTEE

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the request

That there be granted a part time assistant to Miss Landes at Ellis Island.

VOTED that this request be granted.

BUDGET 1921-1922

The President, Mrs. F. S. Bennett, presented the complications that had arisen from the cutting of the budgets of the various Church Boards by the Executive Commission of General Assembly and the leaving of the budgets of the Woman's Boards intact as presented. It was recommended from the floor

That there be spread upon the minutes a brief statement containing a digest of the telegram and correspondence between the Executive Commission and this Board as an explanation of the budget, inasmuch as the $1,140,000. had been accepted previously by this Board.

VOTED that this recommendation be approved.

Miss Dawson, General Secretary, wrote Dr. W. O. Thompson, Chairman of the Budget Committee of Executive Commission, asking for the budget of the Woman's Board of Home Missions at the earliest possible date. Dr. Thompson replied that although the Budget Committee had decided the maximum budget for benevolences for 1921-1922 should be $12,000.000 the original amounts of the Woman's Boards should remain intact, that is, $1,140,000 for the Woman's Board of Home Missions, $1,400,000 for the Woman's Board of Foreign Missions and $198,000 for the Woman's Department of the Board of Missions for Freedmen. The Woman's Boards of Home

January 11, 1921

and Foreign Missions wired Dr. Thompson expressing appreciation of the confidence expressed by granting the budget but that this would make the Woman's Boards give approximately $2,700,000 of the budget of $12,000,000; that the Woman's Boards had always stood for the primary obligation of the women of the church to the General Boards and asked that an adjustment be made between the amounts granted the Woman's Boards and the corresponding General Boards. Dr. Thompson replied that such adjustments might be objected to by the other Boards as it would disturb the entire line of percentage. After consultation with Dr. John Marquis and Miss Hodge, the Woman's Board of Home Missions came to the conclusion that it would be better to let the budgets stand as the Budget Committee had given them out so as not to disturb the percentage established.

The meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY TWENTY-FIFTH, 1 9 21

I

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 25, 1921

The First Vice-President, Miss V. May White, presided during the first half of the meeting and the President, Mrs. F. S. Bennett, during the latter half.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Anna Hallock
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. W. Corning
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Miss Dorothy Harrison
Mrs. Kenneth D. Miller

Mrs. J. E. McAfee led the devotional service.

The minutes of the last regular meeting, January 11, 1921, were read and approved.

REPORTS OF COMMITTEES

Literature and Publication, Mrs. A. C. McMillan, Chairman
Over Sea and Land, Miss E. Jessie Ogg, Chairman
Student Work, Mrs. Charles B. Fernald, Chairman
Christian Social Service, the General Secretary, Miss Lucy H. Dawson, for the Chairman, Mrs. D. E. Waid

January 25, 1921

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following recommendations from the School Committee:

APPOINTMENTS - LIST OF

That the following list of appointments be approved:

ALASKANS

	Date	Months	Salary per Annum
Sheldon Jackson School			
Johnston, James	9/1/20	12	$400
Stocks, Alfred R.	11/1/20	inde	1200
Stuart, Charles G.	9/1/20	inde	1200
Wolfe, Olive	9/1/20	12	500

INDIANS

Kirkwood Memorial School			
Mitchell, F.G.	11/1/20	inde	2000
Baker, Etta	11/1/20	inde	500
Cook, Robert C.	6/1/20	10	900
Morris, Ella	11/1/20	inde	500
Segar, H.Leigh	11/1/20	inde	1500
Thompson, Vina	11/1/20	inde	420
Turner, Edith	11/1/20	inde	500
Stotonic Mission			
Evans, Jane	9/1/20	12	600
North Fork			
Hemmer, Lena	11/1/20	9	300
Sargent, Vie Etta	9/1/20	inde	450
Elm Spring			
Wight, Elizabeth	10/1/20	24	500

MEXICAN

Allison-James			
Monroe, Hattie	8/1/20	12	420

January 25, 1921

MEXICAN

	Date	Months	Salary per Annum
Brooklyn Cottage Hospital			
Steele, Maude	11/15/20	inde	$600
Monaul			
Ellis, Fred K.	10/1/20	6	420
Forsythe Memorial			
Cochrane, Mrs. Robt. H.	1/1/21	inde	450
Truchas			
Elliott, Elizabeth	11/1/20	inde	500
Laedlin, Emma	10/1/20	12	450

MORMONS

New Jersey Academy			
Engle, Rowena	12/1/20	9	450
Wasatch Academy			
Gardeman, Mrs. Earl F.	9/1/20	12	500
Thomas, Anna Belle	4/1/20	inde	600

MOUNTAINEERS

Smith, Ky.			
Grimes, Esther	11/1/20	10	400
Pikeville College			
Record, Dr. James F.	9/1/20	12	500
Spilman, Mary I.	9/1/20	9	600
Langdon Memorial School			
Horner, Mary E.	1/1/21	inde	500
Kensett, Mrs. Elizabeth	1/15/21	7	450
Welsh, Helen	1/15/21	7 1/2	450
Wooton			
Morris, Juanita	8/1/20	12	450

January 25, 1921

MOUNTAINEERS

	Date	Months	Salary per Annum
Normal			
Albertson, Mary	11/1/20	inde	$550
Parker, Pearl	9/1/20	12	500
Rumple, Ida Bell	9/1/20	inde	800
Home School			
Norris, Olive	9/1/20	12	600
Farm School			
Wilkins, Norma	9/1/20	inde	450
Dorland-Bell			
Neptune, Helen	10/1/20	12	500
The Willows			
Boyd, Ola	4/1/20	12	360
McDevitt, Lillie	4/1/20	12	500
Swannanoa Farm			
Cordell, L. C.	1/1/21	inde	840

VOTED that this recommendation be approved.

LEAVE OF ABSENCE

That because of illness Miss Anna M. Lyle of the Asheville Normal School be granted a leave of absence for six months from February 1, 1921, with half salary ($225., maintenance included) from the Emergency Fund, the full amount to be paid in advance in order that the probable hospital expenses and travel to her home may be met.

VOTED that this recommendation be approved.

REQUEST FOR AID - JOHN E. BELL

That the request from Vernal Bell that aid be given her father who is suffering from fracture of the backbone, said to be the result of an accident sustained while in the employ of the Board at Dwight Indian Training School,

be refused because the case, according to information received from several sources, does not seem to be one for which the Board should assume responsibility nor one of immediate or serious need, and that the Superintendent of Schools be authorized to write Miss Bell that while the Board cannot give financial aid nevertheless it stands ready to use its influence to secure for Mr. Bell entrance into an institution in which he might receive the necessary care.

VOTED that this recommendation be approved.

STOTONIC, ARIZONA - BUILDING

That in answer to the request of the Reverend Dirk A. Lay of Sacaton, Arizona, for a school and community building at Stotonic, Arizona, the Board express its regret that it cannot consider an enlargement of its present program for Stotonic, at least during the coming year.

VOTED that this recommendation be approved.

WOLF POINT, MONTANA - ADDITIONAL APPROPRIATION

That the Board ratify the following action taken by the School Committee at its meeting November 16:

"The following bids sent in by Mrs. King in connection with the proposed addition to the Wolf Point Building were presented:

Howe and Steele, for erection of building (plumbing not included)	$8,157
Elmer Johnson, heating & plumbing	4,016

1. Since the amount allowed on this year's Building Budget for the erection of this building is insufficient, it was voted to appropriate an additional $10,000., this sum to be taken from the fund which will necessarily be available from the Building Budget because of the impossibility of completing some of the buildings now included in the 1920-1921 Building Budget.

2. It was voted to authorize Mrs. King to accept the bids above mentioned."

VOTED that this recommendation be approved.

January 25, 1921

LAURA SUNDERLAND SCHOOL - CONNECTION WITH HEATING PLANT

That the Treasurer, Miss Torrence, be authorized to sign a contract with Mr. E. B. Grady for $1270 for the connection of the new school building at Sunderland with the central heating plant - this contract is known as proposal #2 and dated January 15, 1921.

VOTED that this recommendation be approved.

SUPERINTENDENT OF SCHOOLS - PASS FOR

That the Superintendent of Schools be authorized to express to Mr. A. G. Wells, Vice-President of the Atchison, Topeka and Santa Fe Railroad Company, appreciation for his offer of trip passes for her official visits to the southwest field.

VOTED that this recommendation be approved.

From the School Department:

LEAVE OF ABSENCE - MISS SADIE HARVEY

That, owing to a breakdown resulting from her unfortunate experience in Smith, Kentucky, Miss Sadie Harvey of the Harlan County Community Life School, be granted a leave of absence for six months from February 1, 1921, with half salary ($250., maintenance included) from the Emergency Fund.

VOTED that this recommendation be approved.

MISSIONARY EDUCATION MOVEMENT

The General Secretary, Miss Lucy H. Dawson, presented the following communication from the Missionary Education Movement:

"The action of the Board of Managers has reduced the Movement to its simplest elements and has reduced the budget from $72,000 to $20,000. This $20,000 budget is to be apportioned among the Boards of Home and Foreign Missions based upon membership and upon income of the Boards for their fiscal year ending 1920. According to this division the quota requested from the Home Mission Agencies of the Presbyterian Church is $642. The Board of Home Missions asks the Woman's Board to take half of this amount, $321. The Board of Managers in the reorganization of the Movement has provided unequivocally for a control of the Movement by representatives of the Boards both General and Woman's designated by the Boards. The following copy of the plan adopted indicates the care taken to secure

just and wide representation:

1. That the Home and foreign mission boards or denominational departments of missionary education operating in behalf of home and foreign mission boards be asked to nominate their representatives for the Board of Managers of the Missionary Education Movement on a proportional basis hereinafter to be provided.

2. That the nominees designated in accordance with the preceding article be duly elected by the Board of Managers of the Missionary Education Movement according to its charter.

3. That each cooperating or constituent board or denominational department of missionary education operating on behalf of any board or boards be asked to assume a definite financial obligation toward the budget of the Missionary Education Movement and at the assumption of any board of a share in the budget shall entitle it to representation on the Board of Managers according to the following schedule:

1	member	for	contributions	of from	$100 - 249
2	members	"	"	"	250 - 499
3	"	"	"	"	500 - 999
4	"	"	"	"	1000 - and over

4. The Board of Managers should retain the right to elect members not nominated by Mission Boards, to any number, provided the number so elected shall not violate the Charter provisions.

5. The persons nominated by the Mission Boards for members of the Board of Managers, if possible, should include laymen and ministers who, while representing the several Boards, need not be, of necessity, Board Secretaries, except to such extent that the Charter provision be carried out.

6. A Nominating Committee should be raised at each Annual Meeting to nominate members of the Board of Managers to be elected at the succeeding Annual Meeting, with power to confer with the Mission Boards for the purpose of securing nominations for such purpose by the various Boards which, while providing best possible persons for such purpose, will insure the carrying out of the provisions of the Charter.

7. That the contributions referred to above shall be asked from the contributing boards on the basis of a fixed budget for the year.

January 25, 1921

NOTE: The foregoing shall not be deemed by any office or committee of the Movement to permit any expenditures beyond the budget items, without the action of the entire Board of Managers; and any action increasing the budget should be taken only after a two-thirds vote of the members of the Board of Managers; each Mission Board in such vote being accorded its full vote by representation whether the members are present or not.

We suggest the appointment of a Committee to approach the Mission Boards to secure their cooperation and suggest that the approach to the Woman's Boards be in the first instance through the Council of Women for Home Missions and the Federation of Woman's Boards of Foreign Missions.

A lengthy discussion followed. It was recommended from the floor

That these remarks be made the basis of a letter to be sent to the Chairman of the Committee and that there be included in this letter a statement that this Board endorses the following action taken by the Executive Committee of the Council of Women for Home Missions regarding its publicity work:

"That in view of the large publishing interests of the Council of Women and the necessary obligations entailed thereby the Executive Committee feels that it cannot commend to its constituent Boards participation in the reorganization of the Missionary Education Movement."

VOTED that this recommendation be approved.

GENERAL COUNCIL - OVER SEA AND LAND

Through General Council, the Over Seaand Land Committee presented the following recommendations:

That an additional appropriation of $1000.- be made by the Woman's Boards - $500. from the Woman's Board of Home Missions and $500. from the Woman's Board of Foreign Missions to meet expenses connected with terminating the magazine.

VOTED that this recommendation be approved.

January 25, 1921

CHRISTIAN SOCIAL SERVICE

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendations:

MRS. MARY F. RIVERA - WORKER ON ELLIS ISLAND

That Mrs. Mary F. Rivera be appointed worker on Ellis Island to take the place of Miss Dorothy Landes resigned.

VOTED that this recommendation be approved.

FELLOWSHIP GIRLS - ACCOMMODATIONS FOR

That where unable to find accommodations for fellowship girls in settlements the committee be empowered to secure board and room for girls holding fellowships provided the entire amount expended is not in excess of the total amount granted by the Board for this work.

VOTED that this recommendation be approved.

FELLOWSHIPS - MISS MARIE FOULKES- MISS HELEN SCOTT

That Miss Marie Foulkes be granted a fellowship for the remainder of this year.

That Miss Helen Scott be granted a fellowship for the year 1921-1922.

VOTED that these recommendations be approved.

The President, Mrs. Bennett, led in a closing prayer.

The meeting was then adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY EIGHTH, 19 2 1

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 8, 1921

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Charles B. Fernald
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Miss Dorothy Harrison
Mrs. Frederick Stockwell
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.

Miss Theodora Finks led the devotional service.

The minutes of the last regular meeting, January 25, 1921, were read and approved.

Mrs. Charles Quick, new President of New York Synodical Society, was present and brought greetings to the Board.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Student Work, Miss Mary Eliza Clark
Editor Home Mission Monthly, Miss Theodora Finks
Superintendent of Schools, Miss Edna R. Voss
Treasurer, Miss Mary W. Torrence

February 8, 1921

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the ten months ending January 31, 1921:

	1919-1920	1920-1921	Net Increase	Net Decrease
Receipts for Current Work	$483,402.72	$ 544,340.28	$ 60,937.56	$-------
Expenditures for Current Work	552,514.29	729,970.53	177,456.24	--------
Receipts for Other than Current Work				
Buildings	33,954.91	35,743.11	1,788.20	---------
Emergency Fund	3,267.62	2,700.28	--------	567.34
Immigrant Work	31,030.35	40,775.63	9,745.28	---------
Specials	5,977.16	6,778.71	801.55	---------
Freedmen	91,672.85	122,853.46	31,180.61	---------
Legacies	22,473.84	15,448.32	---------	7,025.52

In view of the small amount of receipts and the large expenditure for Board work this year a long discussion followed with regard to probable reasons of small receipts and best methods for promoting increased contributions.

BANKERS TRUST COMPANY - SECURITIES PLACED WITH

The Finance Committee, Miss Annie Hyatt, Chairman, presented the following resolutions:

> WHEREAS, because of the rapid growth of the Board's securities it has become more and more difficult to handle all the details necessary to the efficient income collection and reinvestments, and
>
> WHEREAS, it having been ascertained that for a very small annual sum the Bankers Trust Company will be responsible for the securities, collection of income, and sales and reinvestments, it is the opinion of the Finance Committee that this arrangement should be entered into before the beginning of the next fiscal year, therefore be it
>
> RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Woman's Board of Home Missions to deliver all securities

except such as are required as collateral for loans into the hands of the Bankers Trust Company, and to provide for full protection of the Board's rights in the collection of income, etc., and that the cost of this service be borne by the income from securities thus benefited share and share alike, and be it further

RESOLVED: that no securities be abstracted from the Bankers Trust Company unless upon written authority of the Treasurer and one member of the Finance Committee, but the Treasurer may have the power under her own signature to authorize purchase and sale of securities to comply with an action of the Board.

VOTED that these resolutions be adopted.

MISSIONARY EDUCATION MOVEMENT

In response to the inquiry made by this Board to the Missionary Education Movement, Assistant Secretary, Miss Mabel M. Sheibley, presented the answer that the Movement would cooperate in issuing text books and study helps with other agencies and would place a director for seven months in charge of Summer Conferences. A discussion followed as to whether the Woman's Board would participate in the Missionary Education Movement with financial obligation of $321. The motion was made that the Woman's Board participate in the Missionary Education Movement. The motion was lost.

MISS ISABEL CRAWFORD - RESIGNATION AS FIELD SECRETARY

Assistant Secretary, Miss Mabel M. Sheibley, presented the resignation of Miss Isabel Crawford as Field Secretary of the Woman's Board to take effect March 1, 1921.

VOTED that Miss Crawford's resignation be accepted with deep regret.

PUBLICATION OF PRESBYTERIAN HOME MISSION TEXT BOOK - "UNFINISHED BUSINESS"

Assistant Secretary, Miss Mabel M. Sheibley, presented three propositions

for publication of the Home Mission Text Book for 1921-1922 "Unfinished Business" which this Board would share with the Board of Home Missions.

1. That Revell and Company publish and hold royalty in selling to Boards at 40% discount.

2. That Board of Publication and Sabbath School Work publish it with same arrangement as Revell.

3. That the two Boards publish the book themselves.

It was recommended from the floor

That the Board of Publication and Sabbath School Work be taken as the publisher for the study book on the terms stated.

VOTED that this recommendation be approved.

MEETING FEBRUARY 22 - WASHINGTON'S BIRTHDAY

It was recommended from the floor that the meeting February 22 be omitted.

VOTED that this recommendation be approved.

NOMINATING COMMITTEE - MRS. H. C. LOUDERBOUGH ACTING CHAIRMAN

To take the place of Mrs. A. W. Corning resigned as Chairman of the Nominating Committee the Executive Officers have appointed Mrs. H. C. Louderbough as acting Chairman.

VOTED that this appointment be ratified.

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following resolution and recommendation from the School Department:

HARRIMAN PROPERTY

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to execute a contract with Messrs. Carter, Winslow and Yeargen, as Trustees, in a form presented

to this meeting and that she be further authorized to consent to any amendments or modifications of such form of contract as they may deem wise and to take all other steps and execute all other papers that they may deem desirable or necessary to carry out the purpose of such proposed contract and of this resolution.

VOTED that this resolution be adopted.

WASATCH ACADEMY - PURCHASE OF LOT

Inasmuch as the Board had previously authorized the purchase of a lot for corrals for $500. and at the present time this lot is not available but a more convenient and larger lot is available for $675., be it recommended

That authorization be given to purchase the larger lot for $675.

VOTED that this matter be referred back to the Superintendent of Schools with power.

HOME MISSION MONTHLY - DEFICIT

Mrs. A. C. McMillan presented the following recommendation:

That at the close of each year, March 31, one twelfth of whatever deficit (expenses over income) of the Home Mission Monthly has been incurred during the year, be met by the Woman's Department of the Board of Missions for Freedmen.

VOTED that this recommendation be approved.

The President led in a closing prayer.

The meeting was then adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

THE MEETING OF FEBRUARY TWENTY-SECOND WAS POSTPONED ON ACCOUNT OF WASHINGTON'S BIRTHDAY.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A

HELD MARCH EIGHTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 8, 1921

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. James Yereance

The following were excused:

Mrs. A. S. Crane
Mrs. A. W. Corning
Mrs. J. S. Dickson
Miss Dorothy Harrison
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. E. C. Miles
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.

Miss Mabel Gordon Parker led the devotional service.

The minutes of the last regular meeting, February 8, 1921, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Student Work, Miss Mary Eliza Clark
Secretary for Christian Social Service, Miss Lila Bell Acheson
Superintendent of Schools, Miss Edna R. Voss
Treasurer, Miss Mary W. Terrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the eleven months ending February 28, 1921:

	1919-1920	1920-1921	Net Increase	Net Decrease
Receipts for Current Work	$522,404.54	$595,285.02	$ 72,880.48	$ --------
Expenditures for Current Work	$608,063.76	796,727.22	188,663.46	--------
Receipts for Other than Current Work				
Buildings	36,113.91	37,384.07	1,270.16	---------
Emergency Fund	3,362.62	2,812.78	-------	549.84
Immigrant Work	32,692.35	43,127.42	10,435.07	---------
Specials	7,077.53	7,218.06	140.53	---------
Freedmen	97,493.24	130,410.04	32,916.80	---------
Legacies	23,064.06	17,632.18	---------	5,431.88

Missionary Expositions

Miss Elizabeth M. Hamilton told of the Missionary Expositions in Syracuse and Buffalo which she attended.

PENSIONS - MR. IRA B. BULL, MRS. EMILY B. BAKER

The Office Administration Committee, Miss Mabel Gordon Parker, Chairman, presented the following recommendation:

> That the pensions for Mr. Ira B. Bull and Mrs. Emily B. Baker be transferred from the Emergency Fund to the Sage Legacy Pension Fund, this action to be retroactive to April 1, 1920.

VOTED that this recommendation be approved.

RESIGNATION FROM THE BOARD - MRS. W. W. HAYDEN

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. W. W. Hayden from membership on the Woman's Board.

VOTED that this resignation be accepted with regret.

March 8, 1921

FARM AND CANNERY MIGRANTS- WORK FOR

The General Secretary, Miss Lucy H. Dawson, presented the following inquiries from the Council of Women for Home Missions regarding work for Farm and Cannery Migrants:

1. Do you desire the Council of Women to continue to act as agent for Boards in work for Farm and Cannery Migrants?

2. What amount would you appropriate toward the work for Farm and Cannery Migrants during the 1921 summer season?

It was recommended from the floor

That this Board express its approval that the Council of Women continue to act as agent for Boards in work for Farm and Cannery Migrants.

VOTED that this recommendation be approved.

It was recommended from the floor

That this Board approve that an appropriation be made for the work for Farm and Cannery Migrants for the 1921 summer season and that it be referred to the Christian Social Service Committee with power to name the amount which is to be appropriated.

VOTED that this recommendation be approved.

COMMITTEE ON COOPERATION IN LATIN AMERICA - REPRESENTATIVE OF BOARD

The General Secretary, Miss Lucy H. Dawson, presented a request for a representative from this Board on the Committee on Cooperation in Latin America to take the place of Mr. Allaben who formerly represented the Board on that committee.

It was recommended from the floor

That the Superintendent of Schools, Miss Edna R. Voss be named as the representative of this Board on the Committee on Cooperation in Latin America.

VOTED that this recommendation be approved.

March 8, 1921

HEADQUARTERS ON PACIFIC COAST

The General Secretary, Miss Lucy H. Dawson, presented a statement regarding the floor in a centrally located building in San Francisco being taken by the Board of Publication and Sabbath School Work with the hope that Presbyterian Agencies carrying on work in that section will rent rooms on this floor. The former room in San Francisco used as a depository for literature by this Board is inadequate as to space and inconvenient as to location. The question of establishing headquarters on the Pacific Coast has long been under consideration; the length of time it takes for literature to come from New York City has proved a handicap to many of the western societies. A room in this centrally located building with a full time office secretary would make convenient headquarters for the whole western section of the country. Arrangements could be made that a Field Secretary working on the Pacific Coast make this her headquarters.

It was recommended from the floor

> That this Board establish headquarters in San Francisco and secure the room offered.

VOTED that this recommendation be approved.

CHILDREN'S MAGAZINE

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from Office Conference:

> That,- in view of the fact that it is very improbable that there will be an interdenominational children's magazine as was expected when "Over Sea and Land" was discontinued, and in view of the further fact that the three Home Editions of Missionary Mail, the temporary substitute, will cost approximately $1000.- this Board ask General Council to take immediate steps towards producing a Children's Missionary Magazine with paid subscriptions.

VOTED that this recommendation be laid on the table.

March 8, 1921

GENERAL COUNCIL

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from General Council:

MEMBERSHIP IN LOCAL AUXILIARIES

That a change be made in the ruling on "Membership" as contained in the Handbook of 1918 and that the following recommendations be approved:

Active Membership shall include all women who through contribution, attendance and general participation in the work of the society, indicate an interest in the cause.

Associate Membership - Any woman of the congregation or of the community not actively connected with the Woman's Auxiliary Society who cannot attend the regular meetings of the society, but will read the literature provided for her may become an associate member of the society. (Same definition as in Handbook of 1913).

In addition General Membership may be established on any standard agreeable to the local organization.

VOTED that this recommendation be referred back to General Council.

EMERGENCY ACTION OF GENERAL COUNCIL

That, in event of the need of emergency action of General Council, the Chairman of General Council, in conference with the Secretary of General Council and the Presidents of the Woman's Boards of Missions may take such action.

VOTED that this recommendation be approved.

STUDENT WORK - FOLLOW UP WORK OF STUDENT COMMITTEE

That the following recommendations from the Student Committee be accepted:

1. The follow-up work of Student Committee, connecting alumnae with missionary work, and with organizations in their home churches, shall be carried on through the general secretaries of the Woman's Boards of Home and Foreign Missions and Joint District Student Committees, of which there shall be six, according to the plan of district organization of the Woman's Board of Foreign Missions.

March 8, 1921

2. Relationship of the General Secretaries of the Woman's Boards of Missions to the follow-up work of Student Committee.

(a) In September of each year, Student Office shall send to the General Secretaries of the Woman's Boards of Missions lists of graduates of the preceding June.

(b) In alternate years, the General Secretaries of the Woman's Boards of Home and Foreign Missions shall hand down these lists through presbyterials to local auxiliaries.

(c) Each year, the General Secretaries shall pass on these names through Field Secretaries working under their respective Boards. In carrying out itineraries, Field Secretaries shall follow up these girls wherever possible.

3. District Student Committee.

(a) The District Student Committee shall equally represent Home and Foreign interests and shall consist of six or more members, preferably young college women.

(b) Half of the Committee shall be appointed by the District Executive of the Woman's Board of Foreign Missions. Two members of this section shall be the District Executive and a representative of the Candidate Committee of said district. Half of the Committee shall be appointed by the General Secretary of the Woman's Board of Home Missions. It is earnestly hoped that these appointments shall be made in consultation with the secretaries of of the National Student Committee.

(c) The Chairman of the District Student Committee shall be chosen by the Committee, and shall not be the District Executive.

4. Duties of the District Student Committee.

(a) This Committee shall receive from the National Student Office lists of alumnae, and shall endeavor to establish personal relationships with the girls on said lists, thereby helping to relate them to the work of their local churches.

(b) It shall help in cultivating alumnae who have expressed a desire to enter upon home or foreign missionary work until such time as they are ready to make application to the Candidate Secretary of the Woman's Board of Foreign Missions, or to the School Department of the Woman's Board of Home Missions.

(c) It shall submit quarterly reports to the General Secretaries of the Woman's Boards of Home and Foreign Missions. Duplicate reports shall be sent to the National Student Committee.

(d) It shall study student situations and be conversant with student problems in its own field.

(c) It shall plan entertainments and rallies for college girls in its districts especially at vacation times.

5. Relationship of the National Student Committee to the District Student Committee.

(a) The National Student Committee shall have general supervision of the work of the District Student Committee, shall suggest plans of action, from time to time, shall send minutes of its meetings and reports of its secretaries to the chairmen of the District Student Committees.

VOTED that these recommendations be approved.

NEW ERA BUDGET AND AUXILIARY SOCIETIES

That the relation of the Woman's Boards of Missions to the New Era Movement be considered very seriously and in view of the difficulties encountered by some of the women's societies in regard to the New Era budgeting system, that the representatives of the Woman's Boards on the New Era Committee take the matter up with said committee.

VOTED that this recommendation be approved.

NEW ERA MOVEMENT - BUDGET

The General Secretary, Miss Lucy H. Dawson, presented the budget of the New Era Movement for the next fiscal year as follows:

1. That the New Era Movement intends to ask General Assembly in May for a $300,000 budget in place of $200,000 allowed in the general budget of the Church.

2. That the New Era Movement is asking the Boards of the Church to advance their proportionate share of the extra $100,000 to carry the work during the months of April and May.

VOTED that this matter be laid on the table until the next meeting.

March 8, 1921

INTERCHURCH DEBT

The General Secretary, Miss Lucy H. Dawson, presented the matter of the Interchurch debt known as the Debt of Honor as it came before the general committee of the New Era Movement.

Dr. Speer, in behalf of the Board of Foreign Missions, presented the action of that Board upon a proposal submitted to it by the Moderator of the General Assembly, as follows:

> "Two letters from Dr. Palmer, Moderator of the General Assembly, to Mr. Speer were presented in which Dr. Palmer raised the question as to the propriety of the payment by the Boards of the Church of the $400,000 which the Interchurch World Movement had turned over to the New Era Movement for its use and which was part of the Million Dollar underwriting of the Interchurch World Movement by the Presbyterian Church in the U. S. A.
>
> Dr. Palmer stated that he expected to meet with the representatives of the Boards of the Church on February 15 to present this proposal. It was voted to authorize the representatives of the Foreign Board at the proposed Conference to state that, without reopening old questions, the Board shared with Dr. Palmer the conviction that the obligations of the Presbyterian Church in connection with the Interchurch World Movement should be promptly and completely met and that in view of the existing situation it would agree to meet its share, not to exceed one-third, of the $400,000. expended by the New Era on the following conditions:
>
> (1) That the other Boards and Agencies of the Church would accept their share also so as to provide the full $400,000 and that the Executive Commission would secure the remaining $200,000 so that the entire indebtedness on account of the Interchurch should be provided for by the time of the meeting of the General Assembly; (2) That if the Executive Commission secures more than the $200,000 the apportionment of the $400,000 to the Boards be proportionately decreased; (3) That the General Assembly shall approve this course of action; and (4) That this shall acquit the Presbyterian Church of all financial obligation whatsoever in connection with the Interchurch World Movement, and that there is no further prospective or possible liability to be presented to it."

It was resolved that the General Assembly's Committee express its high appreciation of the leadership evidenced by the Board of Foreign Missions in its action with reference to the Interchurch Debt and directs that the matter be brought to the attention of all the other Boards and carried to the Executive Commission at its meeting in Chicago by the special committee ap-

pointed.

VOTED that this matter be laid on the table.

VACATION - MISS ISABEL CRAWFORD

At the last meeting of the Board the resignation of Miss Isabel Crawford as Field Secretary was accepted. In view of the fact that if Miss Crawford had remained with the Board a few months longer she would have been entitled to a regular month's vacation, Office Conference recommends

That Miss Crawford be granted a month's vacation with salary at this time.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following recommendations from the School Committee;

MISS CLARA E. HAZEN - POWER OF ATTORNEY

That the Treasurer, Miss Mary W. Torrence, be, and she hereby is authorized for and in the name of the Board to give a Power of Attorney to Miss Clara E. Hazen of Mayaguez, Porto Rico, that will empower her to gather in one legal instrument title to all property now owned by this Board and accept in behalf of the Board a deed of agrupation; to sign this Power of Attorney in the Board's name as Treasurer thereof and to attach the seal of the Board thereto.

VOTED that this recommendation be approved.

SCHOOL AT HIGGINS CHAPEL, TENNESSEE - MR. W. W. SMITH

That the request of Mr. W. W. Smith for a school to be started by the Woman's Board at Higgins Chapel, Tennessee, be declined with regret.

VOTED that this recommendation be approved.

March 8, 1921

PENSION - MR. NELSON WILLIAMS

That the action taken by the Board May 11, 1920, which reads as follows:

> "That Mr. Nelson Williams, who has been in the employ of the Board at Farm School for twenty-four years, be retired July 1 on annual allowance of $300., this amount to be charged to the Farm School budget."

be rescinded and that Mr. Williams' retirement allowance of $300. be charged to the Sage Legacy Pension Fund, from July 1,1920.

VOTED that this recommendation be approved.

PORTO RICO WORKERS - TRAVELING EXPENSES

That the vacation traveling allowance for Porto Rican workers for this year be increased from $120 to $180 in order to meet the increase in the cost of tickets on the New York and Porto Rico Steamship Line.

VOTED that this recommendation be approved.

ASHEVILLE SUMMER SCHOOL

That the Board agree to subsidize the Asheville Summer School to the extent of $5000. for the summer session 1921.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - MISS JEANNIE FULLER

That Miss Jeannie Fuller of Pease Memorial House be granted a leave of absence for one year from September 1, 1921 with half salary ($500 maintenance included) from the Emergency Fund.

VOTED that this recommendation be approved.

BANKERS TRUST COMPANY - SECURITIES

The Treasurer, Miss Mary W. Torrence, presented an amendment to be added to the action taken at the last meeting of the Board regarding securities deposited with the Bankers Trust Company.

March 8, 1921

PENSION - MR. NELSON WILLIAMS

That the action taken by the Board May 11, 1920, which reads as follows:

"That Mr. Nelson Williams, who has been in the employ of the Board at Farm School for twenty-four years, be retired July 1 on annual allowance of $300., this amount to be charged to the Farm School budget."

be rescinded and that Mr. Williams' retirement allowance of $300. be charged to the Page Fund Pension Fund, from July 1,1920.

VOTED that this recommendation be approved.

PORTO RICAN MEMBERS - TRAVELLING EXPENSES

That the vacation travelling allowance for Porto Rican workers for this year be increased from $120 to $180 in order to meet the increase in the cost of tickets on the New York and Porto Rico Steamship Line.

VOTED that this recommendation be approved.

ASHEVILLE SUMMER SCHOOL

That the Board agree to subsidize the Asheville Summer School to the extent of $3000. for the summer session 1921.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - MISS JEANNIE FULLER

That Miss Jeannie Fuller of Page Memorial Home be granted a leave of absence for one year from September 1, 1921 with half salary ($300 maintenance included) from the Emergency Fund.

VOTED that this recommendation be approved.

BANKERS TRUST COMPANY - SECURITIES

The Treasurer, Miss Mary W. Terrence, presented an amendment to be added to the action taken at the last meeting of the Board regarding securities deposited with the Bankers Trust Company.

March 8, 1921

VOTED that this amendment be approved and be spread upon the minutes of the meeting February 8, 1921, with the other action taken regarding the depositing of securities with the Bankers Trust Company.

SPRINGVILLE, UTAH - SALE OF PROPERTY

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to deed to Mr. A. W. Reynolds for the sum of $1600 the remaining piece of property of this Board at Springville, Utah, to sign such deed as Treasurer and to attach the seal of the Board thereto. Terms to be cash on delivery of deed. Size of lot 140 x 140 - part of Lot 3, Block 15, Plat "A"

VOTED that this resolution be adopted.

The meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH FIFTEENTH, 1926

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 15, 1921

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Frederick Stockwell
Mrs. James A. Webb, Jr.

The following members were excused:

Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Miss Dorothy Harrison
Mrs. D. E. Waid.

The President opened the meeting with prayer.

EXECUTIVE SESSION

GENERAL COUNCIL

The Chair presented the following recommendations from General Council:

STUDENT WORK COMMITTEE

Budget

That the following budget be accepted:

Rent	$450
Salaries	5600
Travel	3500
Postage	200
Tel & Tel	100
Typing	500
Printing	400
Sundries	50
	$10,800.00

VOTED that this recommendation be approved.

Delegates Summer Conferences

That Student Committee be empowered to suggest to the Boards the name of the Board representatives to the Y. W. C. A. Student Conferences and that in general, it be understood that these shall represent both Home and Foreign interests; that whenever such representatives are chosen, their expenses shall be shared equally by the two Boards.

VOTED that this recommendation be approved.

The meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

March 15, 1921

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWENTY-SECOND, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 22, 1921

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Anna Hallock
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Mrs. Otis Ellis Hovey
Mrs. D. E. Waid

Mrs. C. L. Thompson led the devotional service.

The minutes of the last regular meeting March 8, 1921, were read and approved. The minutes of the Executive Session March 15, 1921, were read and approved.

REPORTS OF COMMITTEES

Devotional, Miss Anna M. Alward, Chairman
Literature and Publication, Mrs. A. C. McMillan, Chairman

BOARD MEMBERSHIP - ELECTION TO

The Nominating Committee, Miss Annie Hyatt for the Acting Chairman, Mrs.

Louderbough, presented the name of Mrs. Thomas S. Chambers of Trenton, New Jersey, for membership on the Woman's Board, class of 1921, to take the place of Mrs. John F. Pingry, resigned.

SECURITIES - TRANSFER OF

The Treasurer, Miss Mary W. Torrence, presented the following plan of the Finance Committee for transferring the securities of the Board from the Bank of Manhattan to the Bankers' Trust Company:

> That the securities be withdrawn in the usual way by the Treasurer and a member of the Finance Committee, placed in the locked safe in the wagon of the Bank of Manhattan which has two armed guards; that the cashier, Mr. W. J. McMillen, drive with the wagon to the Bankers' Trust Company where the Treasurer and member of the Finance Committee will receive the securities.

VOTED that this recommended plan be adopted.

NEW ERA MOVEMENT - BUDGET

The General Secretary, Miss Lucy H. Dawson, again presented to the Board the matter presented at the last meeting and laid on the table relative to this Board's advancing its share of the $50,000 asked by the New Era Committee from the Boards and Agencies of the Church for its running expenses during April and May till the General Assembly makes provision for the financing of the Movement.

It was recommended

> That this matter be referred to the Executive Committee with power.

VOTED that this recommendation be approved.

REGULAR ADJOURNMENT FOR LUNCHEON

In view of the fact that the Board meeting often lasts until one-thirty

or two o'clock and that much business coming at the last moment is hurried through when the members are tired, it was recommended from the floor

> That the Board adjourn regular business meetings at twelve-thirty and reconvene at one-thirty.

VOTED that this recommendation be approved.

ORDER OF BUSINESS - SCHOOL DOCKET

Inasmuch as the School Docket concerns the work for which this Board really exists and which demands the keenest attention of the Board members, it was recommended

> That the School Docket be the order of the day immediately after Unfinished Business.

VOTED that this recommendation be approved.

INTERCHURCH DEBT

The General Secretary, Miss Lucy H. Dawson, again presented the matter of the Presbyterian share in the Interchurch debt which was placed on the table at the last meeting. It was recommended from the floor

> That this Board accept its responsibility in the Presbyterian share of the Interchurch debt and, if ordered by the General Assembly in May, that it pay the amount in one lump sum without appeal to societies and that the Finance Committee be asked to recommend the fund from which this amount be drawn.

VOTED that this recommendation be approved.

The meeting adjourned until one-thirty.

EXECUTIVE SESSION

The Board reconvened at 1:45 p.m.

March 22, 1921

The President opened the meeting with prayer.

SALARIES - OFFICERS

The Office Administration Committee, Miss Mabel G. Parker, Chairman, presented the schedule of salaries for officers for the year April 1, 1921 to March 31, 1922. After discussion schedule of salaries as follows was adopted:

General Secretary	$3000
Assistant Secretary #1	2500
Treasurer	2500
Superintendent of Schools	3500
Assistant " " "	2200
Secretary for Young People's Work	2300
Assistant " " " #2	1800
Secretary for Missionary Education	2000
Secretary for Christian Social Service	2000
Editor Home Mission Monthly	2000

#1 - This increase from $2000 to $2500 to become effective when the Woman's Board of Foreign Missions discontinues its present salary grant of $500 for the Assistant Secretary's part in carrying the New Era work.

#2 - This $1800 salary, an increase of $300 over the present salary, budgeted in case this amount should be needed when a full time officer is secured.

SALARY GRANT - MISS FINKS, MISS STREETER

It was recommended from the floor

That some salary grant be made to Miss Theodora Finks, Editor Home Mission Monthly, and Miss Helen Streeter, Field Secretary, to help pay the expenses incurred by the illness of each.

VOTED that this recommendation be approved.

It was recommended

That the matter be referred to the Office Adminis-

tration Committee for further recommendation to the Board.

VOTED that this recommendation be approved.

EXECUTIVE SESSION then adjourned.

REVISION BY-LAWS

The General Secretary, Miss Lucy H. Dawson, presented the suggested changes in the By-Laws which will be read again at the first meeting in April and voted on at the Annual Meeting.

ARTICLE I — Unchanged

ARTICLE II
Section 1 unchanged
Section 2 unchanged
Section 3, 3rd line - changed the word "Schools" to "Field Work."
Insert after word "Schools" the words "A Secretary for Christian Social Service."
At the end of 5th line insert "such Field Secretaries as may be needed."
7th line omit the word "Assistant" and substitute therefor "other".
Section 4 unchanged.
Section 5 unchanged.
Section 6 omit
Section 7 becomes Section 6.

ARTICLE III — Unchanged.

ARTICLE IV — Section 1 to read as follows: "The General Secretary shall have the direction and oversight of the work of promoting interest in Home Missions throughout the constituent organizations of the Board and shall be responsible to the Board for the execution of its policies; she shall be responsible for the conduct of all such activities at the office as are not definitely assigned to other officers and shall be responsible for the coordination of the various lines of activity in the promotion of the whole work; she shall preside at a weekly conference of the Administrative Officers at which time plans and methods of

work shall be presented for discussion. The General Secretary in consultation with the Treasurer shall prepare the Operating Budget of the Board and present it to the Budget Committee for approval; in consultation with said Committee she shall be responsible for the detailed administration of same and for the securing of such clerical help as shall be needed and shall see that the amounts used in any department for administration shall not exceed the sum allowed by the Board.

The General Secretary shall have the care and oversight of the work done by the Secretary for Christian Social Service, cooperating with Synodical, Presbyterial and local organizations in planning work among foreigners in their own communities in cases where the funds for same are transmitted through the treasury of the Woman's Board of Home Missions. The General Secretary shall be a member of the Field Work Committee, the Committee on Christian Social Service, the Budget Committee and the Committee on Biennial with vote; and of the Finance Committee without vote. She shall present the general docket at the meetings of the Board and the Field Work docket in the absence of the Superintendent of Field Work."

Section 2 paragraph 3 last line for word "Schools" substitute the words "Field Work".
In paragraph 5 for the words "Office Administration" substitute the word "Budget".
Omit paragraph 6.
In paragraph 8 substitute for the word "School" the words "Field Work". In paragraph 8 after the word "Committee" add the words "The Committee on Christian Social Service and the Budget Committee". In last paragraph substitute for "$10,000" the figures "$15,000" and immediately following these figures insert the following: "Or as much more as may be deemed necessary by the Finance Committee to care for increase in responsibility."

Section 3 title to read "The Superintendent of Field Work:" the word "she" to be substituted for the word "he" throughout the paragraph. In 12th line and in 18th line change "School Committee" to "Field Work Committee". In third line from end omit words "to the Board" and substitute therefor the words "to the Budget Committee." In the next to the last line the word "Field" to be substituted for the word "School".

Section 4 A new Section 4 to be inserted as follows: "The Secretary for Christian Social Service under the guidance of the General Secretary shall cooperate with Synodical, Presbyterial and local organizations in developing their work among foreign-speaking people in their own communities and shall help them to relate such work to the programs and standards approved by the Board. She shall further have supervision of such work at ports of entry or among foreign-speaking people as shall be undertaken directly by the Board."

Section 4 shall become Section 5 and shall read as follows: "The Secretary for Missionary Education in conference with the General Secretary shall have charge of the extension of missionary knowledge in all organizations auxiliary to the Woman's Board of Home Missions, carrying on this work through Missionary Study Classes, Summer Conferences and such other educational opportunities as may present themselves."

Section 5 shall become Section 6 and shall be amended by omitting the word "all" in the 4th line.

Section 6 becomes Section 7 unchanged.

Section 10 becomes Section 8 and shall read "The Field Secretaries shall promote interest, etc."

Section 7 becomes Section 9 and shall be amended by omitting the words "Literature and Publication Committee regarding policy and business" and substituting therefor the words "General Secretary in regard to the administration of the magazine and to the presentation of the work."

Section 8 becomes Section 10 and shall be amended by omitting the words "The Assistant" and substituting therefor the word "Other".

Section 9 shall become Section 11 unchanged.

ARTICLE V

Section 1 unchanged

Section 2 unchanged

Section 3 New. To read "On the first Tuesday of each month from 10.30 to 12.30 there shall be an informal meeting for Board members and officers at which matters of interest relative to the field, but which do not require action, may be presented.

Section 3 shall become Section 4 unchanged.

Section 4 shall become Section 5 unchanged.

Section 5 shall become Section 6 unchanged.

Section 6 shall become Section 7 and shall read as follows: "A Biennial Meeting of the Board shall be held in May of each alternate year, in the even years, in conjunction with the Biennial of the Woman's Board of

Foreign Missions. Time and place of such meeting shall be decided after conference between the two Boards. At the Biennial Meeting there shall be reports of the work, inspirational addresses, and conferences with missionaries and delegates from the organizations."

ARTICLE VI — According to action taken at the Annual Meeting of April 27, 1920 ARTICLE VI reads as follows, and is inserted here for convenience as printed By-Laws are not correct. No amendment herein is suggested.

EXECUTIVE COMMITTEE

There shall be an Executive Committee composed of Five executive officers and three members of the Board elected at the Annual Meeting of the Board. The President of the Board shall act as Chairman of the Committee.

During the interim between the last meeting of the Board in June and the first meeting in the autumn at which a quorum is present, this Committee shall have all the powers of the Board to authorize the seal of the Board to be affixed to all papers which may require it.

This Committee shall have same power to act in emergencies between business meetings of the Board and shall report actions at the next regular meeting of the Board.

A majority of the members shall constitute a quorum at any meeting. Action may be taken without a meeting on the written approval of such action by a majority of the Committee.

ARTICLE VII Section 1 after the word "Committees" in the 2nd line, insert the following: "And such others as may from time to time be needed." In the list of committees insert "Budget", "Christian Social Service", "Missionary Education", "Young People's Work"; strike out the words "And Publication" under "Literature and Publication"; strike out "Over Sea and Land" and "Office Administration", change "School" to "Field Work", the list then reading:

1. Budget
2. Christian Social Service
3. Devotional and Public Meetings
4. Field Work
5. Finance
6. Literature

7. Missionary Education
8. Nominating
9. Student Work
10. Westminster Guild
11. Young People's Work

Section 2 unchanged

Section 3 unchanged

Section 4 A new Section 4 shall be inserted as follows:
"The Budget Committee shall consist of the President, General Secretary, Treasurer, Superintendent of Field Work, Secretary for Christian Social Service, Secretary for Young People's Work, the Chairman of the Finance Committee, Chairman of the Field Work Committee, Chairman of the Committee on Christian Social Service, Chairman of the Nominating Committee and three other members of the Board appointed by the Executive Officers. One of the Board members on the Budget Committee shall be named as Chairman. The Budget Committee shall be responsible for recommending to the Board the amount to be named as the total budget of the Board for each fiscal year and shall further be responsible for the distribution of said budget to Field Work and the various departments under the Operating Budget. It shall further be responsible that the amounts allocated to any department shall not be exceeded unless such action has been taken by the Board upon recommendation by this Committee. For the guidance of the Budget Committee there shall be presented to it two total budgets, the Field Work Budget and the Operating Budget.
The Budget for the following fiscal year shall be presented to the Board not later than the first meeting of November of each year.
The Board members of the Budget Committee in executive session shall name salaries of administrative officers, said salaries to be submitted to the Board for approval.

Section 5 The Committee on Christian Social Service shall consist of the President, the General Secretary, the Treasurer, the Secretary for Christian Social Service, the Executive Student Secretary, and four Board members appointed by the executive officers, one of said four to be named as Chairman. Each member of this committee shall have full voting power in the Committee. This Committee shall consider matters relating to work among foreign speaking peoples, scholarships for foreign speaking young women and fellowships for young women desiring to work among foreign speaking people, before these are presented to the Board for action.

Section 4 becomes Section 6 unchanged.

Old Section 10 becomes Section 7 and is to be amended as follows: "In third line substitute for the word "Schools" the words "Field Work". In 11th line and in the next to the last line make the same substitution. This Section shall be further amended by the addition of the following paragraph:
"From the membership of the Field Work Committee there shall be appointed a sub-committee of five members to be known as the Building Committee. The membership of this Committee shall consist of the President, the Superintendent of Field Work, the General Secretary, the Treasurer and the Chairman of the Field Work Committee."

Former Section 5 becomes Section 8 unchanged.

Former Section 6 becomes Section 9 and shall read "The Literature Committee shall consist of five members who shall cooperate with the General Secretary in securing and reading manuscripts for publication and in advising as to the literature needed by the Board. This Committee shall also act as an advisory body regarding The Home Mission Monthly."

A new Section 10 shall be inserted as follows: "The Missionary Education Committee shall consist of four members who shall cooperate with the Secretary for Missionary Education relative to text books to be recommended, study helps and literature and in promoting missionary education among the organizations auxiliary to the Board. This Committee shall present to the Board recommendations in regard to work of the department."

Former Section 7 becomes Section 11 unchanged.

Former Section 11 becomes Section 12 and shall read "The Student Work Committee shall consist of four members of this Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Standing Committee on Student Work. It shall be responsible for directing the work of the Secretaries for Student Work, planning itineraries, recommending a budget and policies. It shall report to the Board actions taken by the Joint Student Committee and shall bring to the Board recommendations to go to General Council."

Former Section 12 becomes Section 13 and shall read "The Westminster Guild Committee shall consist of four members of this Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Joint Westminster Guild Committee. This Committee shall be responsible for furthering Home Mission in-

terest in the Chapters and Circles of the Westminster Guild and for the publication of the Bulletin. It shall bring to the Board recommendations which it desires to have sent to General Council."

A new Section 13 shall be inserted and shall read "The Young People's Work Committee shall consist of six members who shall cooperate with the Secretary of Young People's Work in forming plans for furthering interest in Home Missions among young people's organizations. It shall bring to the Board recommendations which cover this department."

ARTICLE VIII unchanged.

ARTICLE IX shall be amended as follows:

Section 1 "A Life Membership in the Board may be designated by the payment of $25 at any one time to the General Fund of the Board by an organization over and above its regularly apportioned gifts or by an individual."

Section 2 "An Honorary Membership in the Board may be designated by the payment of $100 at any one time to the General Fund of the Board by an organization over and above its regularly apportioned gifts or by an individual."

ARTICLE X unchanged.

ARTICLE XI unchanged.

RELIGIOUS DIRECTORS - INDIAN GOVERNMENT SCHOOLS

The Superintendent of Schools, Miss Edna R. Voss, presented the following recommendation from the School Department:

> That, since Mr. Roundy is asking immediate action by our Board appropriating $1000 for the year 1921-1922 for the work of religious directors in Government Indian Schools, the Board approve the inclusion of this amount in the school budget to be presented at the annual meeting.

VOTED that this recommendation be approved.

March 22, 1921

COMMITTEE ON COOPERATION IN LATIN AMERICA

The General Secretary, Miss Lucy H. Dawson, presented a request from the Committee on Cooperation in Latin America for an appropriation of $700 from this Board instead of $600 requested last year.

It was recommended from the floor

That $700 be granted.

VOTED that this recommendation be approved.

LA NUEVA DEMOCRACIA - COOPERATION IN PUBLISHING

The General Secretary, Miss Lucy H. Dawson, presented a request from the Secretary of the Committee on Coooperation in Latin America for a grant of $250 from this Board toward the financing of the Spanish publication, La Nueva Democracia.

It was recommended from the floor

That $250 be granted toward this publication.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE FELLOWSHIP - MARGARET HOLLIDAY

For the Christian Social Service Committee, Miss Lucy H. Dawson, General Secretary, presented the following recommendation:

That Miss Margaret Holliday be granted a Christian Social Service fellowship of the Woman's Board for the year 1921-1922.

VOTED that this recommendation be approved.

MEETING AT GENERAL ASSEMBLY - COMMITTEE ON PROGRAM

The Chair suggested that a committee on the program for the meeting in connection with General Assembly should be named in the near future but that

names for the committee were not yet ready.

It was recommended

> That the Executive Officers be empowered to name this committee on program for the meeting in connection with General Assembly.

VOTED that this recommendation be approved.

OPERATING BUDGET

The Office Administration Committee, Miss Mabel Gordon Parker, Chairman, presented the following Operating Budget for the year April 1, 1921 to March 31, 1922:

Administration	$73,012
Making the Work Known	46,154
Children's Work	1,000
Student Work	5,400
Expenses Directed by General Assembly	13,250
Other Expenses	6,525
Total	$145,341

VOTED that this total budget of $145,341 be approved.

The Treasurer, Miss Mary W. Torrence, presented the following resolutions:

ELIZA J. KYLE ESTATE

Inasmuch as the By-Laws of the Woman's Board give the Treasurer authority to sign deeds and all similar documents, and the documents received from the Eliza J. Kyle Estate dovering the sale of a lot require the signature of the President and Secretary of the Woman's Board by order of the Board of Trustees, therefore be it

> RESOLVED: That the President and General Secretary be and they hereby are authorized to sign deed in the Eliza J. Kyle Estate for and in the name of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. transferring for a consider-

ation grantors interest in a certain lot to Nathaniel C. Carson, this being one fourth share of residue in Eliza K. Kyle Estate willed to Woman's Board.

VOTED that this resolution be adopted.

EVELINE SILLS PRESTON ESTATE

WHEREAS, Charles F. Hammond, Executor of the Estate of Eveline Sills Preston, requests that he be allowed to pay a debt of $127.50 from the funds on hand to the Board of Foreign Missions and to sell Liberty Bonds on hand and Citizens Telephone Stock at the market so that he may be able to divide the remainder of the estate among the residuary legatees of which the Woman's Board is one, therefore be it

RESOLVED: That the Treasurer be instructed to write to Mr. Hammond accepting for the Woman's Board his manner of closing the Estate as above specified.

VOTED that this resolution be adopted.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

APPROVED IN GENERAL ASSEMBLY, WINONA LAKE, IND. MAY, 1921

Mary Chapman Swanson

APPROVED IN GENERAL ASSEMBLY, WINONA LAKE, IND. MAY, 1921

Box 12